

LIMITED LIABILITY PARTNERSHIP
"MAGISTRAL'-M"

BIN 050840010758

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGISTRAL'-M"
Address	Mangystau Region, Mangistauskii Raion, Shetpinskii S.O., S.Shetpe, Net Dannih, 99
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	08111 - Production of finishing and building stone
Officer	Sisenbaev Muslim Sisenbaevich · Officer · 24/11/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.