

LIMITED LIABILITY PARTNERSHIP "MGK GROOP"

BIN 230440025938

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MGK GROOP"
Address	Kyzylorda Region, Kizilorda A., Kosshiniranskii S.O., S.Dosan, Street Dosan Eleusinov, House 107a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kul'Sarieva Gaziza Paridonovna · Director · 15/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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