

LIMITED LIABILITY PARTNERSHIP "MULTI-VEJ"

BIN 230440033245

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MULTI-VEJ"
Address	Astana, Raion Esil, Street Siganaq, Building 43
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	52299 - Other forwarding activities
Officer	Nurkejbekova Zajna Nuralyevna · Officer · 20/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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