

LIMITED LIABILITY PARTNERSHIP "EE MAGNEZITOVAJA TORGOVAJA KOMPANIJA S OGRANICHENNOJ OTVETSTVENNOST'JU"

BIN 230440039046

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EE MAGNEZITOVAJA TORGOVAJA KOMPANIJA S OGRANICHENNOJ OTVETSTVENNOST'JU"
Address	Astana, Raion Esil, Street Kerei, House 12/1, Apt. 374
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	Jenisarach Orhan · Director · 25/05/2023 - present
Former officers	Jenisarach Orhan · Officer Ujsal Mehmet · Officer · 24/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 3 · 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

- Registered cessation of activity or de-registration

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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