

OB'EDINENIE JURIDICHESKIH LITS "MEXICAN KAZAKHSTAN BUSINESS ASSOCIATION"

BIN 230440006238

Legal entity name	OB'EDINENIE JURIDICHESKIH LITS "MEXICAN KAZAKHSTAN BUSINESS ASSOCIATION"
Address	Astana, Raion Sariarka, Avenue Abai, House 10, Apt. 182
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	94990 - Activities of other public organizations not included in other groups
Officer	Gonzalez Arroio Rikardo · Director · 28/03/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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