

LIMITED LIABILITY PARTNERSHIP
"KARAMAI-MUNAI" (KARAMAJ-MUNAJ)

BIN 121040005894

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAMAI-MUNAI" (KARAMAJ-MUNAJ)
Address	Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangistau, Jiloi Massiv Mangistau-4, Uchastok 178
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	9100
Officer	Kuzar Nurlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/11/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2023
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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