

LIMITED LIABILITY PARTNERSHIP "KGMK"

BIN 230540021403

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KGMK"
Address	Astana, G. Raion Almaty, Avenue Bauirjan Momishuli, House 8/1, N.P. 6
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	96090 - Provision of other individual services not included in other groups
Officer	Kabyldin Zhandos Sovetovich · Officer · 28/01/2024 - present
Former officers	Shurenova Ajnur Kuanaevna · Officer · 18/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/03/2025

Business activity indicators

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

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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