"MUSSABAYEVA 12" ZHAUAPKERSHILIGI SHEKTEULI SERIKTESTIGI AQTAU QALALYQ FILIALY

BIN 181241022902

Legal entity name	"MUSSABAYEVA 12" ZHAUAPKERSHILIGI SHEKTEULI SERIKTESTIGI AQTAU QALALYQ FILIALY
Address	Mangystau Region, Aktau, St. Microdistrict 29, D. 220, Apt. (Ofis) 1
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Sebasova Nurshat Tanatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/06/2020

Business activity indicators

Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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