MANGISTAYSERVIS, TOO

BIN 190840002130

Ликвидация

(10/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MANGISTAYSERVIS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 10, 3
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	52291 - Forwarding services
Officer	Alferov Aleksandr Alekseevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 21/04/2021
Company size	small

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

no	Unfair supplier of Samruk-Kazyna JSC
no	Limited issuance of electronic invoices (EInvoices)
yes	Registration is invalid
yes	Enforcement proceeding
no	Registered cessation of activity or de-registration
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Reorganized in violation of the Tax Code
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	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.