

LIMITED LIABILITY PARTNERSHIP "AKTOBE
MARKETINVESTGRUPP"

BIN 230740030182

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKTOBE MARKETINVESTGRUPP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Jubanovoi, House 15
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	53200 - Other postal and courier activities
Officer	Abuov Marat Tandabaevich · Officer · 23/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/07/2023

Business activity indicators

Company size	small
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Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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