

LIMITED LIABILITY PARTNERSHIP "EL MEXICANO GROUP (EL' MEHIKANO GRUPP)"

BIN 230940028504

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EL MEXICANO GROUP (EL' MEHIKANO GRUPP)"
Address	Almaty, Medeuskii Raion, Street Gogolya, House 20
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Gonzalez Navarro Julija Jur'Evna · Director · 19/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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