

LIMITED LIABILITY PARTNERSHIP
"STRAHOVOE AGENTSTVO "MEDINA""

BIN 130740017947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STRAHOVOE AGENTSTVO "MEDINA""
Address	Turkistan Region, Kelesskii Raion, Birtilekskii S.O., S.Birtilek, Street Moldagulova A, D.2
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	65122 - Non-state damage insurance
Officer	Ahmetov Erlan Batyrbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2025

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/10/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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