

LIMITED LIABILITY PARTNERSHIP
"MELFRAKBRIKET"

BIN 020140006987

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MELFRAKBRIKET"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Suvorova, 8, Apt 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	31012 - Manufacture of furniture for offices and trade establishments, except chairs and other seating furniture
Officer	Piven' Oleg Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Company size	small
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Ликвидация
(06/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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