

LIMITED LIABILITY PARTNERSHIP "MD COMPAMY KAZ 1"

BIN 231040042123

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MD COMPAMY KAZ 1"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Kamzina, House 12
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	31090 - Manufacture of other furniture
Officer	Baqyt Madi Dastanuly · Officer · 31/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2024

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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