

LIMITED LIABILITY PARTNERSHIP
"MUHANOVA"

BIN 240540016002

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUHANOVA"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Muhametjan Tuimebaeva, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Akjol Sadovod, Street Dinmuhamed Qonaev, House 100
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhanova Il'Ja Omanzhulovna · Director · 15/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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