

LIMITED LIABILITY PARTNERSHIP "MEDEO+"

BIN 000240008418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEDEO+"
Address	East Kazakhstan Region, Raion Altai, A. Altai, Altai, Street Timofeeva, 68
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	68201 - Renting and managing your own property
Officer	Mishin Vjacheslav Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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