

LIMITED LIABILITY PARTNERSHIP "ALTYN ORDA MOBAJL"

BIN 240640020321

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALTYN ORDA MOBAJL"
Address	Almaty, Auezovskii Raion, Street Tole Bi, Garaj 279
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	Esenaliev Birzhan Zholmahanbetuly · Officer · 17/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/04/2025

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- 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
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt

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