

MEL'NIKOV I K, TOO

BIN 190840017288

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MEL'NIKOV I K"
Address	Shigis Qazaqstan Oblisi, Shemonaiha Aydan, Shemonaiha Q.A., Shemonaiha Q., Street Shkolnaya, 22
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	1111
Officer	Mel'Nikov Denis Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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