

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTANSKAJA MEZHDUNARODNAJA
TORGOVAJA KOMPANIJA MINGU"

BIN 260440017724

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTANSKAJA MEZHDUNARODNAJA TORGOVAJA KOMPANIJA MINGU"
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 54
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Jan Guantszen · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2026
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Company size	small

Active
(05/10/2026)

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

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