

LIMITED LIABILITY PARTNERSHIP "OLZHA MUNAJ GAZ"

BIN 060940000994

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OLZHA MUNAJ GAZ"
Address	Astana, Raion Almaty, Street Manasa, 31
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	Nabiev Marat Askenovich · Officer
Former officers	Nabiev Amir Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/03/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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