

LIMITED LIABILITY PARTNERSHIP "MB - GOLDEN ASTANA"

BIN 061140015034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MB - GOLDEN ASTANA"
Address	Astana, Raion Sariarka, Avenue Respubliki, 55, Apt 10
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	Iskakov Baktijar Mejrbekeovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/09/2019

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 25/10/2018
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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