

CP "MOLDIMPEKS-ASTANA", TOO

BIN 080440009577

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CP "MOLDIMPEKS-ASTANA"
Address	Nur-Sultan, Raion Baiqonir Avenue Abaya, 219/4, Apt 30
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	Terletskij Viktor Vladimirovich · Officer
Former officers	Terletskij Viktor · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2020

Business activity indicators

Company size	small
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Ликвидация

(31/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 Absent at the legal address
- no

 Recognized as an inactive company
- no

 Registration is invalid
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Has a tax debt over 150 MCI
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Has a tax debt
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- 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.