

LIMITED LIABILITY PARTNERSHIP "M-GERZ" /M-GERTS/

BIN 100240019058

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M-GERZ" /M-GERTS/
Address	Astana, Raion Sariarka, Street Auezova, 40, K 209/A
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	Kobzar' Maksim Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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