

LIMITED LIABILITY PARTNERSHIP "MEZA GROUP"

BIN 170840001208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZA GROUP"
Address	Astana, Raion Sariarka, Street 187, D 14/4, Apt 1
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	96090 - Provision of other individual services not included in other groups
Officer	Sejilbek Abylajhan Galymuly · Officer · 01/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/04/2026

Business activity indicators

Procurement	Contracts concluded: 7 · total value 5,827,629 ₸ · customers: 7 · latest contract: 26/01/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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