LIMITED LIABILITY PARTNERSHIP "MBK - GROUP COMPANY"

BIN 180340034535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MBK - GROUP COMPANY"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Abilkaiir Hana, House 58
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	46732 - Wholesale of cement, sand and gravel
Officer	Kalasova Zhanat Bulekovna · Director · 02/06/2026 - present
Former officers	~~Kokshin Malik Baktigalievich~~ · Officer · 28/03/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/11/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(04/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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