

LIMITED LIABILITY PARTNERSHIP  
"M.S.-CORPORATION" (M.S.-KORPOREJSHN)

BIN 030440011502

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "M.S.-CORPORATION" (M.S.-KORPOREJSHN)  |
| Address           | Almaty, Auezovskii Raion, Microdistrict Aksai 3, 2/1, Apt 9          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Singh Mahinder</a> · Director                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 08/04/2003                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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