

LIMITED LIABILITY PARTNERSHIP"MEKEN GRUPP INK"

BIN 100140007635

Legal entity name	LIMITED LIABILITY PARTNERSHIP"MEKEN GRUPP INK"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem 2, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kuttumuratov Adil Tanatarovich · Officer · 30/06/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/10/2022

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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