

LIMITED LIABILITY PARTNERSHIP
"VOSTOCHNAJA MEDNAJA KOMPANIJA"

BIN 120240005271

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOSTOCHNAJA MEDNAJA KOMPANIJA"
Address	Almaty, G. Almalinskii Raion, Street Maulenova, 85, Apt 206
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	70221 - Business and management consulting
Officer	Kabaziev Bolat Mazzafovich · Officer · 13/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

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

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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