MUNAJ ALEM, TOO

BIN 130440012132

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "MUNAJ ALEM"
Address	Almaty Q., Auezov Aydan, Street Sadovii Bulvar, 1a/18
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	46719 - Wholesale of other fuels
Officer	Konyrhanov Serik Zekenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Ликвидация

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

yes	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration
no	Criminal cases
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
yes	Enforcement proceeding
no	Has a tax debt
no	Registration is invalid
no	Recognized as an inactive company
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Unscrupulous supplier NISH JSC

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