

LIMITED LIABILITY PARTNERSHIP "TOO "M.I. GROUP"

BIN 140540027710

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOO "M.I. GROUP"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 27/5
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Sultan Ajzhan Erzhanqyzy · Officer · 04/06/2014 - present
Former officers	Musabaeva Ajzhan Erzhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/11/2023

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

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

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