

LIMITED LIABILITY PARTNERSHIP "MARKET MD"

BIN 180140034934

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKET MD"
Address	Almaty, Jetisuskii Raion, Street Krilova, 28
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	47999 - Other non-store retail
Officer	Myrzaliev Darhan Zholdasbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/07/2020
Procurement	Contracts concluded: 2 · total value 39,300 ₸ · customers: 2 · latest contract: 13/03/2018
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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