LIMITED LIABILITY PARTNERSHIP "TORG MS"

BIN 190540013531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORG MS"
Address	Almaty, G. Bostandikskii Raion, Dekarta, 34/66, 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	Qojshiev Madi Serikbekuly · Officer · 15/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/10/2023

Business activity indicators

Company size	small

Ликвидация

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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