LIMITED LIABILITY PARTNERSHIP "ZE MUSLIM GRUP"

BIN 190140013319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZE MUSLIM GRUP"
Address	Almaty, Alatauskii Raion, Microdistrict Aigerim-1, 39
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	Sejdilda Eldos Bokenuly · Officer · 14/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2023

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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