

LIMITED LIABILITY PARTNERSHIP "RK MUNAY GROUP"

BIN 190640004040

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RK MUNAY GROUP"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 17, Polifunkcionalnii Centr «nurli-Tau», Blok 4b, 2 Etaj, Pom. 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	Ryskeldinov Ruslan Ajazovich · CEO · 12/09/2019 - present Piskeldinov Puslan Ayazovich · Генеральный директор · 24/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/10/2019
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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