

LIMITED LIABILITY PARTNERSHIP "MOK I KOM"

BIN 090540005976

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOK I KOM"
Address	Shymkent, Abaiskii Raion, Street Muhanova, D.B/N
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kadyrova Gul'Nara Urkenovna · Officer
Former officers	Kadyrova Gul'Nara · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2024

Business activity indicators

Company size	small
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Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

- no

Unfair supplier of Samruk-Kazyna JSC
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Limited issuance of electronic invoices (EInvoices)
- no

Registration is invalid
- yes

Enforcement proceeding
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Recognized as an inactive company
- no

Registered cessation of activity or de-registration
- no

Absent at the legal address
- no

Unscrupulous supplier NISH JSC
- no

In the registry of pseudo-entrepreneurs
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt

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