

LIMITED LIABILITY PARTNERSHIP
"TEMUR-MAKS"

BIN 081240000122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMUR-MAKS"
Address	Shymkent, Raion Turan, Street Temir Kazik, House 180
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	Doszhanov Mejrhan Sarybaevich · Officer
Former officers	Doszhanov Mejrhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
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

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

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