

LIMITED LIABILITY PARTNERSHIP "TARGET INVEST GROUP"

BIN 200540013556

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TARGET INVEST GROUP"
Address	Astana, Raion Sariarka, Street 187, D 18/1, Apt 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	Sagatova Madina Manasqyzy · Officer
Former officers	Qadyrbaeva Madina Manasqyzy · Officer · 20/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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