

LIMITED LIABILITY PARTNERSHIP
"MEZHDUNARODNAJA TORGOVAJA
KOMPANIJA "MAKO""

BIN 200940010685

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEZHDUNARODNAJA TORGOVAJA KOMPANIJA "MAKO""
Address	Almaty, G. Auezovskii Raion, Street Jazilbeka, 20, Apt 150
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	96090 - Provision of other individual services not included in other groups
Officer	Sejdildaev Margulan Maratuly · Officer · 08/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/10/2025

Business activity indicators

Registry events	Recorded registry events: 2 · 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

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

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