

LIMITED LIABILITY PARTNERSHIP "OP "MIG"

BIN 200940005311

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OP "MIG"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 30/1, Apt 83
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Muratbekova Zauresh Aliakparovna · Officer · 19/06/2024 - present
Former officers	Emenov Muhit Taletovich · Officer Esembekov Dauren Gabdullaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/12/2024

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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