

MASTER I MARGARITA, TOO

BIN 190540024071

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MASTER I MARGARITA"
Address	Almaty Region, Karasaiskii R-On, S. Irgeli, St. Trassa Almaty Bishkek, D. 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	56300 - Serving drinks
Officer	Koshemysov Inabat Sovethanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2020

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/02/2020
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 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 On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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