

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MSKLORD" V ZHARMINSKOM RAJONE

BIN 120241006510

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MSKLORD" V ZHARMINSKOM RAJONE
Address	Abai region, Jarminskii Raion, Auezovskii S.O., S.Auezov, Kvartal A, 4, Apt 6
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	42990 - Construction of other engineering structures not included in other groups
Officer	Golik Nikolaj Nikolaevich · Officer · 12/02/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2023

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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