

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MERIDIAN-07" V GORODE ASTANA

BIN 090541005595

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MERIDIAN-07" V GORODE ASTANA
Address	Astana, G. Raion Almaty, Avenue Momish Uli B, 18, Office 5
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	79110 - Activities of travel agencies
Officer	Akshalova Gulja Maratovna · Officer · 05/11/2007 - present
Former officers	Utjueva Gulja Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/11/2021
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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