

# BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIR CDMA INTERLINK" GORODA KARAGANDA

BIN 101041002679

|                   |                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MIR CDMA INTERLINK" GORODA KARAGANDA                         |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Gogolya, 37/3 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Industry          | 46520 - Wholesale of electronic and telecommunications equipment and parts thereof                        |
| Officer           | <a href="#">Matenov Rahat Amanbaevich</a> · Officer · 07/05/2007 - present                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Incorporated      | 06/10/2010                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                      |
| Ownership type    | private                                                                                                   |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(05/10/2026)

### Indicators \*

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

### Risk factors

-  Enforcement proceeding

### Risk register screening

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

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