

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MASHIDA" V GORODE AKTOBE

BIN 090641015665

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MASHIDA" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Sadovodcheskii Kollektiv "Michurinec", Uch.№38
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Gubajdullin Alihan Amangel'Dyevich · Officer · 24/06/2008 - present
Former officers	Gubajdullin Alihan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2023

Business activity indicators

Company size	small
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Ликвидация

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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