

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MUNAJ-QAJNAR" V GORODE AKTOBE

BIN 090441002309

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MUNAJ-QAJNAR" V GORODE AKTOBE
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Riskulova, 16, Apt 75
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	52291 - Forwarding services
Officer	Ordabaev Serik Aluadinovich · Officer · 19/09/2005 - present
Former officers	Ordabaev Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2020	2023
Estimated revenue	8,182,140	106,950
Tax payments	131,970	1,725

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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