

LIMITED LIABILITY PARTNERSHIP "SHOPPING MALL AKTAU (SHOPING MOLL AKTAU)"

BIN 210240034024

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SHOPPING MALL AKTAU (SHOPING MOLL AKTAU)"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, Building 100
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Bakri Samer · Officer · 23/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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