

LIMITED LIABILITY PARTNERSHIP "MISTER CLEANING"

BIN 210240001276

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MISTER CLEANING"
Address	Astana, Raion Almaty, Jiloi Massiv Promishlennii, Street Kokaral, 6
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	81290 - Other cleaning activities
Officer	Kasynbek Baltabek Dumanbekuly · Officer · 01/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2024

Business activity indicators

Company size	small
--------------	-------

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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