

LIMITED LIABILITY PARTNERSHIP "MUSA SERVICE GROUP"

BIN 210240004121

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSA SERVICE GROUP"
Address	Turkistan Region, Kelesskii Raion, Koshkaratinskii S.O., S.Beskubir, Street Sunkar, House 150
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Toqtybek Tanirberdi Sakenuly · Director · 01/06/2022 - present
Former officers	Toqtybek Musa Sakenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

Has a tax debt
- no

Criminal cases
- no

Unscrupulous participant in State Procurement
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Registration is invalid
- no

Recognized as an inactive company
- no

On the bankruptcy register or in bankruptcy
- no

Reorganized in violation of the Tax Code
- no

Absent at the legal address
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Has a tax debt over 150 MCI
- yes

Enforcement proceeding
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Unscrupulous supplier NISH JSC
- 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.