

LIMITED LIABILITY PARTNERSHIP "MOOD NKR"

BIN 210340008188

|                   |                                                                                                                                                               |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MOOD NKR"                                                                                                                      |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 48/1, Apt. 6                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                          |
| Officer           | <a href="#">Avdeev Vladimir Ivanovich</a> · Director · 09/10/2023 - present                                                                                   |
| Former officers   | <del><a href="#">Epaneshnikova Irina Aleksandrovna</a></del> · Officer · 05/01/2022<br><del><a href="#">Epaneshnikova Ol'ga Aleksandrovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Incorporated      | 05/03/2021                                                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                          |
| Ownership type    | private                                                                                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(10/10/2026)

Indicators \*

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

Risk factors

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

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Has a tax debt over 150 MCI
- yes

 Enforcement proceeding
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous participant in State Procurement
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 Absent at the legal address
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

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

 Recognized as an inactive company
- no

 Registration is invalid

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