

# LIMITED LIABILITY PARTNERSHIP "MARGULAN KZ"

BIN 210340035690

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MARGULAN KZ"                                     |
| Address           | Shymkent, Karatauskii Raion, Jiloi Massiv Tassai, Street Ualihanova, D.22       |
| 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          | 49410 - Activities of road freight transport                                    |
| Officer           | <a href="#">Bedebaeva Ajgul' Ersultanovna</a> · Director · 30/03/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 31/03/2021                                                                      |
| 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: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(09/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

### Risk factors

-  Enforcement proceeding

### Risk register screening

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