

LIMITED LIABILITY PARTNERSHIP "MGB"

BIN 991240005996

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MGB"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Yablonevaya, 60
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Muhtarov Bibitzhan Taskalievich · Officer · 04/06/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/12/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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