LIMITED LIABILITY PARTNERSHIP "MAGNATEK INVEST"

BIN 140140020481

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNATEK INVEST"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Pokatilova, House 129
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	46711 - Wholesale of crude oil and associated gas
Officer	Tsoj Jurij Fedorovich · Director · 16/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/10/2019
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Active

(04/11/2026)

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

yes	Registered cessation of activity or de-registration
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Limited issuance of electronic invoices (EInvoices)
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Recognized as an inactive company
yes	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Registration is invalid
no	Criminal cases
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement

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