

LIMITED LIABILITY PARTNERSHIP "MUSAEV KAZ"

BIN 211040023262

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSAEV KAZ"
Address	Almaty Region, Karasaiskii Raion, S.O.Jibek Joli, S. Jibek Joli, Street B Momishuli, House 6
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	Musa Erzhan Abajuly · Officer · 19/10/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 345,000 ₸ · customers: 1 · latest contract: 15/11/2021
Counterparties	Identified counterparties: 1
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

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

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