

LIMITED LIABILITY PARTNERSHIP "MI PROFESSIONAL1"

BIN 210740005148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MI PROFESSIONAL1"
Address	Astana, G. Raion Sariarka, Avenue Sariarqa, House 11, Apt. 289
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	Ahmetova Maral Sajaatovna · Officer · 17/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2026

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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