

LIMITED LIABILITY PARTNERSHIP
"MUSTAFABUSINESS"

BIN 210540024721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSTAFABUSINESS"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Microdistrict Levii Bereg, 27, Apt 39
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	Mustafa Diaz Talgatuly · Officer · 20/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2023

Business activity indicators

Company size	small
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Financials, ₸

	2023
Estimated revenue	456,320
Tax payments	7,360

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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