

LIMITED LIABILITY PARTNERSHIP "MONEY-SUCCESS"

BIN 210740028947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONEY- SUCCESS"
Address	North Kazakhstan Region, Kiziljarskii Raion, Pribrejnii S.O., S.Teplichnoe, Street Barhatnaya, House 7
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Epaneshnikova Irina Aleksandrovna · Officer · 27/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(10/10/2026)

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

- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Reorganized in violation of the Tax Code
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Registration is invalid
- no

 Absent at the legal address
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Unscrupulous supplier NISH JSC
- no

 On the bankruptcy register or in bankruptcy
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Unscrupulous participant in State Procurement
- no

 Has a tax debt over 150 MCI
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Recognized as an inactive company
- yes

 Enforcement proceeding

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