

LIMITED LIABILITY PARTNERSHIP "MIRAS INVEST LLP"

BIN 210740008896

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIRAS INVEST LLP"
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 2, Apt. 1609
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	68321 - Property management on a fee or contract basis
Officer	Maqsut Aida · Officer · 09/07/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2023

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 3 · latest event: 01/09/2023
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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