

LIMITED LIABILITY PARTNERSHIP "MDB QAZAQSTAN"

BIN 210640018394

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MDB QAZAQSTAN"
Address	Almaty Region, Iliiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Veteran13, Street Vostochnaya, House 23a
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	46690 - Wholesale of other machinery and equipment
Officer	Mashikov Dias Bekbolatuly · Director · 11/06/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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

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