

MAKSI-2013, TOO

BIN 131040019960

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAKSI-2013"
Address	Karaganda Region, Karaganda, St. Sklads kaya, D. 8
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	49410 - Activities of road freight transport
Officer	Basaev Baudi Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/11/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 12/08/2019
Registry events	Recorded registry events: 2 · latest event: 01/08/2019
Company size	small

Financials, ₸

	2015	2018	2019
Estimated revenue	139,018,880	76,301,602	78,306 -100 %
Tax payments	2,242,240	1,230,671	1,263 -100 %

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

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding

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