

MFO INVEST KAPITAL, TOO

BIN 170840030727

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MFO INVEST KAPITAL"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Street Pobedi, 70
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	64929 - Other types of loans not included in other groups
Officer	Idrisov El'Dar Maratovich · Officer · 17/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/01/2020
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
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

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

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