

MAGISTRAL' KAZAHSTAN, TOO

BIN 130340022067

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Magistral' Kazakhstan"
Address	041600, Almatinskaya Oblast, Talgarskii Raion, Talgar, St. Karasai Batira, D. 1
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	No data
Officer	Kremenish Fyoslav Hikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/02/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 06/06/2018
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016
Estimated revenue	279,751,936	1,227,591,754 339 %
Tax payments	4,512,128	19,799,867 339 %

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

(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

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