

MAKSI AL, TOO

BIN 091240016438

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Maksi AL"
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, Mkr. Orbita 1, D. 16, Of. 81
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	Kosilov Danil Alekseevich · Officer · 09/12/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/11/2017

Business activity indicators

No data

Financials, ₸

	2017
Estimated revenue	1,058,464
Tax payments	17,072

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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