

MAGNOLIAZEM, TOO

BIN 161140030633

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "MAGNOLIAZEM"
Address	150000, Oblast Severo-Kazahstanskaya, Gorod Petropavlovsk, St. Internacionalnaya, D. 61
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	Toldenko Dmitrii Basil'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/06/2019

Business activity indicators

Procurement	Contracts concluded: 31 · total value 1,118,048,531 ₸ · customers: 6 · latest contract: 29/09/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	1,380,466,084 104877 %	3,518,490,824 155 %	1,427,426 -100 %
Tax payments	22,265,582 104877 %	56,749,852 155 %	23,023 -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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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