

OBMENNYJ PUNKT "MONEY-HONEY", TOO

BIN 051040000497

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Obmennyy punkt "Money-Honey"
Address	050004, Almaty, Medeuskii Raion, St. Makataeva M, D. 52, Of. 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	Orazalina Zhanar Kulataevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/12/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2018
-------------	--

Financials, ₸

	2018
Estimated revenue	23,312
Tax payments	376

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

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