

MALAGA, TOO

BIN 070340012452

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Malaga"
Address	110000, Oblast Kostanaiskaya, Gorod Kostanai, St. Uroжайnaya, D. 16
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	Birlenov Bahtiyar Konilasharuli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/05/2019

Business activity indicators

Procurement	Contracts concluded: 10 · total value 110,770,610 ₸ · customers: 4 · latest contract: 15/12/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	11,034,760 -66 %	60,551,804 449 %	153,140 -100 %
Tax payments	177,980 -66 %	976,642 449 %	2,470 -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.

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

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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