

MA MARKET, TOO

BIN 180140031840

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "MA MARKET"
Address	071412, Oblast Vostochno-Kazahstanskaya, Gorod Semei, St. Bi Boranbaya, D. 45, Of. 36
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	Sulejmenova Agerim Galymqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2018
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: 2 · total value 3,360 ₸ · customers: 1 · latest contract: 06/11/2018
Counterparties	Identified counterparties: 1

Financials, ₸

	2019
Estimated revenue	1,028,332
Tax payments	16,586

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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