

MIREJ312, TOO

BIN 180440006573

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mirej312"
Address	050000, Gorod Almaty, Raion Alatauiskii, Mkr. Aigerim-2, St. Intimak, D. 43
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	Karimbaeva Mirei · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/07/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/09/2018
Procurement	Contracts concluded: 8 · total value 3,702,300 ₸ · customers: 6 · latest contract: 10/09/2018
Counterparties	Identified counterparties: 6

Financials, ₸

	2018	2019
Estimated revenue	197,346	3,228,712 1536 %
Tax payments	3,183	52,076 1536 %

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

(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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