M-TC AGENCY, TOO

BIN 080840012412

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "M-TC Agency"
Address	050000, Almaty, Almalinskii Raion, St. Bogenbai Batira, D. 125
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	Popovich Elena Vital'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	20/05/2019

Business activity indicators

No data

Ликвидация

(20/10/2026)

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	Criminal cases
no	Absent at the legal address
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
no	In the registry of pseudo-entrepreneurs
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Unscrupulous participant in State Procurement
no	Registration is invalid
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Enforcement proceeding
no	On the bankruptcy register or in bankruptcy

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