

MASTER-BROKER, TOO

BIN 071240011651

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Master-Broker"		
Address	090007, Zapadno-Kazahstanskaya Oblast, Uralsk, St. Poimennaya, D. 2/4		
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	Bazarbaev Iskander Arstanbekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	13/12/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	No data	Subsidiaries	1
Dissolution date	19/04/2019	Branches	1

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	1,846,608	329,902 -82 %	54,834,598 16521 %
Tax payments	29,784	5,321 -82 %	884,429 16521 %

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

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid

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