

PRODUCT M, TOO

BIN 160940030154

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PRODUCT M"
Address	Karaganda region, Gorod Karaganda, St. Erubaeva, D. 35, Apt. 63
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	Levchenko Anatolij Vladimirovich · Officer · 26/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/12/2024

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/04/2018

Financials, ₸

	2017	2018
Estimated revenue	281,356	298,220 6 %
Tax payments	4,538	4,810 6 %

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

(09/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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