

M-DAS GROUP (M-DAS GRUPP), TOO

BIN 160740003040

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "M-DAS Group (M-DAS Grupp)"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, St. Naberejnaya, D. 79
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	Muhanova Madina Cerikovna · Officer
Former officers	Zhakslykova Madina Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	29/03/2019

Business activity indicators

Registry events Recorded registry events: 3 · latest event: 01/01/2019

Financials, ₸

	2017	2018
Estimated revenue	320,974	1,990,944 520 %
Tax payments	5,177	32,112 520 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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