

BRANCH OF OBSHESTVA S ORGANICHENNOJ OTVETSTVENNOST'JU "MTM" V GORODE ASTANA

BIN 221141031412

Legal entity name	BRANCH OF OBSHESTVA S ORGANICHENNOJ OTVETSTVENNOST'JU "MTM" V GORODE ASTANA
Address	Astana, G. Raion Almaty, Street Jumeken Najimedenov, House 4, N.P. 17
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	46690 - Wholesale of other machinery and equipment
Officer	Truhnij Nikita Jur'Evich · 03/10/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Active
(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

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

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