

MEZHDUNARODNYJ TORGOVYJ DOM
"PINGVIN", TOO

BIN 011140014700

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MEZHDUNARODNYJ TORGOVYJ DOM "PINGVIN"
Address	Mangystau Region, Aktau A., Aktau Microdistrict 14, 39, Apt 19
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	68201 - Renting and managing your own property
Officer	Ashirov Muzafar Abdumalikovich · Officer Kostenko Nadezhda Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/08/2019
Registry events	Recorded registry events: 3 · latest event: 01/03/2020
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	23,309,768	379,016,974 1526 %	10,664,000 -97 %
Tax payments	375,964	6,113,177 1526 %	172,000 -97 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- 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 Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- 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.