

MAJRAM ANA, TOO

BIN 170940001053

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MAJRAM ANA"
Address	Turkistan Oblisi, Tole Bi Aydan, Kemeqalgan A.O., Uimshil A., Street Meiram Ana Aulie, 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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Qalybaj Perdebek Asanuly · Officer
Former officers	Bajmen Meirzhan Asanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/02/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2019
Company size	small

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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 · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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