

MAXI-BIZNES, TOO

BIN 090240007842

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAXI-BIZNES"
Address	Pavlodar Region, Pavlodar, St. 1 Maya, D. 140, Apt. (Ofis) 302 Of.
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	Kasykpaev Samat Zhaksylykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2020

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/05/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	65,945,432 6 %	73,130,674 11 %	81,041,440 11 %
Tax payments	1,063,636 6 %	1,179,527 11 %	1,307,120 11 %

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

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