MAGZHAN-S, TOO

BIN 010440000570

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGZHAN-S"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Muhtara Auezova, 152, Apt 8
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	1500
Officer	Sajdazimov Aleksandr Patchahanovich · Officer
Former officers	~~Kabdulkalykova Ulzhan Abdugapparovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/04/2019
Registry events	Recorded registry events: 3 · latest event: 01/11/2019
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	92,194	313,100
Tax payments	1,487	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

(08/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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