

TOO "MAKSIGRUPP PETROPAVLOVSK"

BIN 080840009214

Legal entity name	TOO "MAKSIGRUPP PETROPAVLOVSK"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Auezova, 248
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	Protsenko Andrej Ivanovich · Officer
Former officers	Nazhmetdinov Dastan · Officer Nazhmetdinov Dastan Azamatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2022

Business activity indicators

Company size	small
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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

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

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