

TOO "MKO "CHANCE-XXI"

BIN 090940007114

Legal entity name	TOO "MKO "CHANCE-XXI"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Bauirjana Momish Uli, 31, Apt 33
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	64929 - Other types of loans not included in other groups
Officer	Kamenova Anara Toktarovna · Officer · 13/08/2021 - present
Former officers	Sarsembaeva Anara Toktarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2022

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/03/2022
Company size	small

Ликвидация

(08/10/2026)

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

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