MAKZEM COMPANY, TOO

BIN 110940004720

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAKZEM COMPANY"
Address	Aktobe Region, Aktobe, St. Eset Batira, D. 105, Apt. (Ofis) 79
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sabitov Azamat Sabitovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2019

Business activity indicators

Company size	small

Financials, ₸

	2015	2019
Estimated revenue	26,040	536,424
Tax payments	420	8,652

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

(20/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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