

MINATORE, TOO

BIN 111140019544

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MINATORE"
Address	Nur-Sultan Q., Baiqonir Aydan, Avenue Abaya, 92/1, Apt 99
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	Balkunov Grigorij Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/12/2016

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/08/2018
Registry events	Recorded registry events: 1 · latest event: 01/07/2018
Company size	small

Financials, ₸

	2017	2025	2026*
Estimated revenue	684,356 -76 %	124,000	124,000
Tax payments	11,038 -76 %	2,000	2,000

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.

Отмена регистрационного действия

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- 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
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- 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.