

"MSM GROUR.KZ" (MSM GRUPP.KZ), TOO

BIN 150640008383

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MSM GROUR.KZ" (MSM GRUPP.KZ)"
Address	Nur-Sultan Q., Almaty Aydan, Street Gabidena Mustafina, 11
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	43999 - Other construction work requiring special qualifications
Officer	Altynok Metin · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	192,771,454 47 %	81,029,102 -58 %	52,635,024 -35 %
Tax payments	3,109,217 47 %	1,306,921 -58 %	848,952 -35 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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