

TOO "MAVERON"

BIN 171240019658

Legal entity name	TOO "MAVERON"
Address	Nur-Sultan Q., Esil Aydan, Street Turkistan, 8, Apt 163
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Krulikovskaja Svetlana Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/07/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018	2019
Estimated revenue	68,571,008	130,030,058 90 %
Tax payments	1,105,984	2,097,259 90 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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