

MSPCH, TOO

BIN 980740001164

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MSPCH"
Address	Almaty, Almalinskii Raion, Street Baiganina, 20, K.18
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	68201 - Renting and managing your own property
Officer	Serikov Bahtijar Begimovich · Officer
Former officers	Duanabaeva Alua Tasanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/07/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2016	2020	2021
Estimated revenue	1,437,222	7,688	12,947,336
	-25 %		168310 %
Tax payments	23,181	124	208,828
	-25 %		168310 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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