

MAXI TRADE COMPANY, TOO

BIN 060940021858

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAXI TRADE COMPANY"
Address	Almaty, Bostandikskii Raion Microdistrict Orbita 1, 1, Apt 25
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	Saparbaeva Ol'Ga Petrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2020

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	93,805,380	111,600 -100 %	820,880 636 %
Tax payments	1,512,990	1,800 -100 %	13,240 636 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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