

# MSR GLOBAL CONSTRUCTION (MSR GLOBAL KONSTRAKSHN), TOO

BIN 150340012201

|                   |                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MSR GLOBAL CONSTRUCTION (MSR GLOBAL KONSTRAKSHN)" |
| Address           | Almaty, Medeuskii Raion, Street Tallinskaya, 21                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                |
| Industry          | 74300 - Interpretation and translation activities                                                   |
| Officer           | <a href="#">Kocharjan Vazgen Vladimirovich</a> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                |
| Incorporated      | 12/03/2015                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                |
| Ownership type    | private                                                                                             |
| Dissolution date  | 29/04/2021                                                                                          |

## Business activity indicators

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

Ликвидация

(31/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

-  Registration is invalid
-  Has a tax debt
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  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.