MAXIMA BEST COMPANY, TOO

BIN 100840015186

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAXIMA BEST COMPANY"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Suunbaya, 2
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	Borambaeva Anar Bazarhanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 10/09/2020
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	983,072	544,480,652
Tax payments	15,856	8,781,946

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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