

MAVERANNAHRA, TOO

BIN 110140001539

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAVERANNAHRA"
Address	Shymkent, Abaiskii Raion, Microdistrict Karla Marksa, D.11
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	Abdullaev Umidzhon Talgatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/10/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 20/12/2018
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	44,516,000	17,561,066	703,390
		-61 %	-96 %
Tax payments	718,000	283,243	11,345
		-61 %	-96 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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