

TOO "MVP COMPANY"

BIN 151140006728

Legal entity name	TOO "MVP COMPANY"
Address	Shimkent Q., Al Farabi Aydan, Street Tokaeva, D.27
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Kim Aleksandr Feliksovich · Officer · 16/02/2015 - present
Former officers	Fajzieva Madina Muhtarovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/08/2022

Business activity indicators

Procurement	Contracts concluded: 3 · total value 599,000 ₸ · customers: 3 · latest contract: 11/04/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/05/2022
Company size	small

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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