

MADARA, TOO

BIN 191040022565

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MADARA"
Address	East Kazakhstan Region, Ust-Kamenogorsk, St. Timofeeva, D. 128
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	Berezovskij Jurij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2020

Business activity indicators

Procurement	Contracts concluded: 7 · total value 649,185 ₸ · customers: 6 · latest contract: 26/12/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	462,272
Tax payments	7,456

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

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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