

BRANCH OF TOO "M-ZHEKE" V G.KOKSHETAU

BIN 090741015649

Legal entity name	BRANCH OF TOO "M-ZHEKE" V G.KOKSHETAU
Address	Akmola Region, Kokshetau A., Kokshetau, Street Valihanova, Raion Novogo Myasokombinata
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Chaniev Magomed Dautovich · Officer · 24/09/1999 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Company size	small
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Financials, ₸

	2016	2017	2018
Estimated revenue	14,910,194 377 %	18,497,328 24 %	15,478,734 -16 %
Tax payments	240,487 377 %	298,344 24 %	249,657 -16 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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