

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MAGISTRAL'-2010"

BIN 170341030131

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MAGISTRAL'-2010"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Microdistrict Gorka Drujbi, House 12a, Apt. 30
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	41204 - Construction of stationary commercial objects of category 2
Officer	Sartbaeva Marzhan Sejthanovna · Officer · 30/03/2015 - present
Former officers	Sartbaev Sejthan Rustembekovich · Officer Abdumaminov Maksat Userbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 179,000 ₸ · customers: 1 · latest contract: 21/05/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	2,177,440	9,994,400 359 %
Tax payments	35,120	161,200 359 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Has a tax debt
- no Absent at the legal address
- no Recognized as an inactive company
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- 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
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no 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.