

SARYAGASHSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MBK"

Kazakhstan

Legal entity name	SARYAGASHSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MBK"
Address	Sariagashskii Raion, Jibekjolinskii S.O., S.Jibek Joli, Turkestanskaya Oblast
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	92000 - Gambling and betting activities
Officer	Savel'Ev Aleksej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/04/1996
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Нет информации или бездействующий
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- 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

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