

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MFO BRAVO BUSINESS" V GORODE AKTOBE

BIN 201241036314

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MFO BRAVO BUSINESS" V GORODE AKTOBE
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Lokomotivnaya, 7, Apt 88
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	64199 - Monetary intermediation of other financial institutions
Officer	Salihov Bolat Maratovich · Officer Sydykov Bahtijar Kolishbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/08/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	10,924,338
Tax payments	176,199

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

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