

TOO "MEZHDUNARODNAJA KOMPANIJA I M"

BIN 150240019087

Legal entity name	TOO "MEZhDUNARODNAJa KOMPANIJa I M"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., UI Moldagulova, 113
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	96090 - Provision of other individual services not included in other groups
Officer	Omash Maksut Kushpanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/08/2016
Procurement	Contracts concluded: 3 · total value 500,000 ₸ · customers: 2 · latest contract: 12/12/2016
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2017
Estimated revenue	1,860,000
Tax payments	30,000

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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