

MCB KAZAKHSTAN, TOO

BIN 081040015936

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MCB KAZAKHSTAN"		
Address	West Kazakhstan Region, Uralsk, St. Mametovoi M, D. 111		
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	79110 - Activities of travel agencies		
Officer	Hozitskaja Inna Nikolaevna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	22/10/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	6
Dissolution date	15/06/2020	Branches	6

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/10/2017
Company size	small

Financials, ₸

	2015
Estimated revenue	1,657,446
Tax payments	26,733

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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