

TOO "MARKETAKTOBEPROM"

BIN 210640015230

Legal entity name	TOO "MARKETAKTOBEPROM"
Address	Aktobe region, Gorod Aktobe, Mkr. 11, D. 25, Apt. 22
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Bajmenova Galina Efimovna · Officer · 28/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/06/2021

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2021
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Absent at the legal address
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Enforcement proceeding

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