

MP ALMATAU, TOO

BIN 100940007094

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MP ALMATAU"		
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Qazibek Bi Atin. A.A., Qazibek Bi Atin.Audani, Street Ermekova, 33, Apt 1		
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	Zubenko Vladimir Petrovich · Officer		
Former officers	Erkaeva Ol'ga Aleksandrovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/09/2010		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	30/12/2021	Branches	1

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 04/12/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	687,063,292 107 %	848,260,750 23 %	857,186,952 1 %
Tax payments	11,081,666 107 %	13,681,625 23 %	13,825,596 1 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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