

MOBIL-EKSPRESS, TOO

BIN 100540017875

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mobil-Ekspress"
Address	160050, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, Bulvar Kunaeva, D. 36, Korpus 3, Blok V
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	No data
Officer	Irismetov Zafar Ilashbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/02/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 07/09/2017
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Financials, ₸

	2015	2016	2017
Estimated revenue	9,369,626	3,323,200 -65 %	1,828,814 -45 %
Tax payments	151,123	53,600 -65 %	29,497 -45 %

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

(10/10/2026)

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 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 Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- 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.