

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "MOTO LEND AZIJA" V GORODE ASTANA

BIN 130841022289

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Legal entity name | Filial tovarischestva s ogranichennoj otvetstvennost'ju "Moto Lend Azija" v gorode Astana |
| Address           | 010000, Astana, Raion Sari-Arka, St. Jana Jol, D. 19                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                      |
| Industry          | No data                                                                                   |
| Officer           | <a href="#">Hlynov Dmitrij Vladimirovich</a> · Officer                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                      |
| Incorporated      | 29/08/2013                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                      |
| Ownership type    | No data                                                                                   |
| Dissolution date  | 20/12/2018                                                                                |

Business activity indicators

Court cases      Total cases: 1 · as defendant: 1 · latest case: 28/07/2016

Financials, ₸

|                   | 2017       | 2018       | 2019      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 60,510,388 | 52,853,326 | 6,379,428 |
|                   | -14 %      | -13 %      | -88 %     |
| Tax payments      | 975,974    | 852,473    | 102,894   |
|                   | -14 %      | -13 %      | -88 %     |

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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