

KORPORATSIJA MUSTANG, TOO

BIN 960540000767

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju korporatsija "MUSTANG"
Address	100000, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, Bulvar Mira, D. 24
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	Aubakirov Kairjan · Директор · 25/05/2018 - present Aubakirov Kairzhan Kairbaevich · Officer
Former officers	Aubakirov Kairzhan · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/1996
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	06/09/2019

Business activity indicators

Court cases	Total cases: 10 · as plaintiff: 6 · as defendant: 4 · latest case: 28/03/2018
Procurement	Contracts concluded: 38 · total value 35,705,017 ₸ · customers: 32 · latest contract: 27/07/2018
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 4 · latest event: 01/09/2019

Financials, ₸

	2017	2018	2019
Estimated revenue	479,995,754 -33 %	126,544,046 -74 %	24,794,482 -80 %
Tax payments	7,741,867 -33 %	2,041,033 -74 %	399,911 -80 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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