

MOBIL TREJD, TOO

BIN 061240004736

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Mobil Trejd"
Address	140000, Pavlodarskaya Oblast, Pavlodar, St. Tolstogo, D. 100, Of. 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	No data
Officer	Zaharova Anna Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2006
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	15/03/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	32,195,608	41,639,076 29 %	304,544 -99 %
Tax payments	519,284	671,598 29 %	4,912 -99 %

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

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