

MOLIKA TRANSGRUZ KONTRAKT, TOO

BIN 130940000177

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Molika Transgruz Kontrakt"
Address	160009, Gorod Shimkent, Raion Enbekshinskii, St. Aknazar Han, D. 7/1
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	Schurov Ruslan Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/03/2019

Business activity indicators

No data

Financials, ₸

	2015	2016	2017
Estimated revenue	1,228,840	137,759,970	551,676
		11111 %	-100 %
Tax payments	19,820	2,221,935	8,898
		11111 %	-100 %

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

(09/10/2026)

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 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 Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- yes Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address

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