

LIMITED LIABILITY PARTNERSHIP "MOBIDIK 888"

BIN 211140009974

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOBIDIK 888"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 1, Building 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Matzhanov Iman Shamshidinuly · Officer · 19/06/2023 - present
Former officers	Malshy Nurlan Zhaqsilyquly · Officer · 30/12/2022 Bajkazahov Zhan Birzhanovich · Officer · 15/06/2023 Rustembekova Gulnur Orusbaevna · Director · 06/01/2021 Nurpeisova Madina Bakytzhanovna · Officer · 10/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/02/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	12,230,338,550 6898 %	292,876,840	114,452 -100 %
Tax payments	197,263,525 6898 %	4,723,820	1,846 -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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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