

MONDICOM, TOO

BIN 190140031199

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "MONDICOM"
Address	160200, Oblast Turkestanskaya, Raion Baidibekskii, Selskii Okrug Algabasskii, Selo Tanatar, St. Juztai Kauimbaev, D. 25
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	Blaginin Evgenij Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/09/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/09/2019

Financials, ₸

	2019	2021
Estimated revenue	135,346	2,182,772
Tax payments	2,183	35,206

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

Registration is invalid

Risk register screening

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

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