

MUSTAFA-GROUP, TOO

BIN 150540005464

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MUSTAFA-GROUP"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Sultan Suleimenov, 78
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	43298 - Other construction and installation works, not included in other groups
Officer	Tajman Sagat Tamshybajuly · Officer
Former officers	Tamshybaj Bekzat Sagatuly · Officer · 31/03/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/05/2021

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	243,040	826,832 240 %	1,125,424 36 %
Tax payments	3,920	13,336 240 %	18,152 36 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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