

LIMITED LIABILITY PARTNERSHIP "MMM LOGISTICS"

BIN 170340006270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MMM LOGISTICS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 6, 5, Apt 6
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	52291 - Forwarding services
Officer	Tukesheva Ajkerim Aslanbekkyzy · Officer · 28/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,821,312 -77 %	48,074,738 2540 %	16,380,896 -66 %
Tax payments	29,376 -77 %	775,399 2540 %	264,208 -66 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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