

LIMITED LIABILITY PARTNERSHIP "MOBI CENTRE"

BIN 230840041964

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOBI CENTRE"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Kosmonavtov, House 234
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Burkitbaeva Akmaral Tujakovna · Director · 14/09/2023 - present
Former officers	Sakenov Nursultan Usenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	3,888,315,988
Tax payments	62,714,774

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.

Active
(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

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement

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