TOO "MAMLAKAT"

BIN 160240022900

Legal entity name	TOO "MAMLAKAT"
Address	Turkistan Oblisi, Turkistan Q.A., Turkistan Q., Street Z.Abdrahmanov, D.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	1500
Officer	Ataeva Mamlakat · Officer
Former officers	~~Kasimov Danier Sherikbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,007,376 666 %	714,736 -29 %	2,310,616 223 %
Tax payments	16,248 666 %	11,528 -29 %	37,268 223 %

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

(08/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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