

MALAJA MEHANIZATSIJA, TOO

BIN 950140006643

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MALAJa MEHANIZATsIJa"                                |
| Address           | Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Yaroslava Gasheka, Building 16a |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Industry          | 68201 - Renting and managing your own property                                                         |
| Officer           | <a href="#">Kapustin Vladimir Vital'Evich</a> · Officer                                                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 12/01/1995                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |
| Dissolution date  | 19/11/2021                                                                                             |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 30/06/2014 |
| Registry events | Recorded registry events: 1 · latest event: 01/10/2021                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2015      | 2016             |
|-------------------|-----------|------------------|
| Estimated revenue | 8,468,952 | 917,166<br>-89 % |
| Tax payments      | 136,596   | 14,793<br>-89 %  |

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  
(07/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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