

LIMITED LIABILITY PARTNERSHIP "MOBAJL DOK"

BIN 240440005291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOBAJL DOK"
Address	Almaty, Auezovskii Raion, Street Saina, House 20/1, Apt. 5
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Manap Maral Nurmuhambetqyzy · Director · 24/07/2024 - present
Former officers	Masutov Mahmut Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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