

TOO "MTG TRADING"

BIN 161040003632

Legal entity name	TOO "MTG TRADING"
Address	Nur-Sultan Q., Almaty Aydan, Microdistrict Al-Farabi, Street Kuishi Dina, 11/1, Apt 30
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Billek Adija Zajsanbaevna · Officer · 03/08/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	148,866,030	99,346,692 -33 %
Tax payments	2,401,065	1,602,366 -33 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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