

TOO "FIRMA "MBM" (METALL, BIZNES, MASHINOSTROENIE)

BIN 930540000030

Legal entity name	TOO "FIRMA "MBM" (METALL, BIZNES, MASHINOSTROENIE)
Address	Almaty Oblisi, Talgar Aydan, Talgar Q.A., Talgar Q., Street Qabanbai Batir, 69
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Volkov Andrej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/1993
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2022

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 16/10/2018
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	40,821,978 -70 %	127,715,536 213 %	401,326 -100 %
Tax payments	658,419 -70 %	2,059,928 213 %	6,473 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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