

TOO "MOMNA TREDING"

BIN 100940007119

Legal entity name	TOO "MOMNA TREDING"
Address	Almaty Q., Auezov Aydan, Street Tole Bi, 304
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Ur-Rahman Asad Babar Imran · Officer · 21/03/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/09/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2017
Estimated revenue	83,802,672	3,162
Tax payments	1,351,656	51

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

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

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