

MONO TERMINAL (MONO TERMINAL), TOO

BIN 120940012624

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MONO TERMINAL" (MONO TERMINAL)
Address	Almaty, Turksibskii Raion, Uch.1
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	52291 - Forwarding services
Officer	Ramanqul Nurken Nietkbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/04/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 14/03/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	34,348,682 -77 %	6,480,736 -81 %	1,238,016 -81 %
Tax payments	554,011 -77 %	104,528 -81 %	19,968 -81 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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