

TOO "MEVIS"

BIN 130240031528

Legal entity name	TOO "MEVIS"
Address	Almaty Q., Medeu Aydan, Street Jibek Joli, 50, Apt 224
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	Scherbinin Nikolaj Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/08/2022

Business activity indicators

Company size	small
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Financials, ₸

	2015	2018	2021
Estimated revenue	125,364	53,506	124,000
Tax payments	2,022	863	2,000

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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