

LIMITED LIABILITY PARTNERSHIP "MDE TRANS"

BIN 151240024353

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MDE TRANS"
Address	Aktubinskaya Oblast, Aktobe A., Aktobe, Raion Astana, Street N.Shaikenova, 20
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Myrzalin Dias Erbolatuly · Director · 29/12/2015 - present
Former officers	Tytyshnyj Sergej Nikolaevich · Officer Julinskij Konstantin Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	2,065,406	952,258 -54 %
Tax payments	33,313	15,359 -54 %

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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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