LIMITED LIABILITY PARTNERSHIP "MOBILE EXPRESS"

BIN 181140009430

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOBILE EXPRESS"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 404/67
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	46690 - Wholesale of other machinery and equipment
Officer	Al'Mahanov Erlan Kazbekuly · Director · 12/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2018
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	440,634	16,765,978 3705 %	1,050,652 -94 %
Tax payments	7,107	270,419 3705 %	16,946 -94 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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