# TOTAL MM, TOO

BIN 140140024672

| | |
|---|---|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOTAL MM" |
| Address | Shymkent, Al-Farabiiskii Raion Street Madeli Koja, D.37 |
| 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 | 46716 - Wholesale of motor gasoline |
| Officer | Sokaev Vjacheslav Alikovich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/01/2014 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |
| Dissolution date | 14/12/2020 |

## Business activity indicators

| | |
|---|---|
| Company size | small |

## Financials, ₸

| | 2015 | 2016 | 2017 |
|---|---|---|---|
| Estimated revenue | 360,603,904 | 14,545,324<br>-96 % | 914,376<br>-94 % |
| Tax payments | 5,816,192 | 234,602<br>-96 % | 14,748<br>-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.

Ликвидация

(20/10/2026)

### Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

### Risk factors

- Enforcement proceeding

### Risk register screening

| | |
|---|---|
| no | Unscrupulous supplier NISH JSC |
| no | Has a tax debt over 150 MCI |
| no | Unscrupulous participant in State Procurement |
| no | On the bankruptcy register or in bankruptcy |
| no | Unfair supplier of Samruk-Kazyna JSC |
| 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 | Registration is invalid |
| no | In the registry of pseudo-entrepreneurs |
| no | Registered cessation of activity or de-registration |
| no | Has a tax debt |
| no | Criminal cases |
| no | Reorganized in violation of the Tax Code |
| yes | Enforcement proceeding |
| no | Absent at the legal address |

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