

TOO "MBT QURYLYS-LOGISTIKS"

BIN 140740004203

Legal entity name	TOO "MBT QURYLYS-LOGISTIKS"
Address	Shimkent Q., Enbekshi Aydan, Microdistrict Teriskei, D.5
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	41201 - Construction of residential buildings
Officer	Ateev Bibolat · Officer · 28/09/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/08/2022

Business activity indicators

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

Financials, ₸

	2019	2020	2022
Estimated revenue	309,938	124,000	27,891,258
	-94 %	-60 %	
Tax payments	4,999	2,000	449,859
	-94 %	-60 %	

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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