

MAH.AL-KURLYS, TOO

BIN 040240004859

|                   |                                                                                                                           |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MAH.AL-KURLYS"                                                          |
| Address           | Shimkent Q., Abai Aydan, Microdistrict Samal 3, Street Abdramanova, D.58                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Industry          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |
| Officer           | <a href="#">Muhidinov Mahmutdin Srazhovich</a> · Officer                                                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Incorporated      | 27/02/2004                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |
| Ownership type    | private                                                                                                                   |
| Dissolution date  | 11/03/2022                                                                                                                |

Business activity indicators

|              |                                                            |
|--------------|------------------------------------------------------------|
| Court cases  | Total cases: 1 · as plaintiff: 1 · latest case: 01/03/2018 |
| Company size | small                                                      |

Financials, ₸

|                   | 2015       | 2018      | 2020   |
|-------------------|------------|-----------|--------|
| Estimated revenue | 94,404,548 | 1,746,540 | 93,000 |
| Tax payments      | 1,522,654  | 28,170    | 1,500  |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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