

MUSABAI, TOO

BIN 171040029747

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MUSABAI"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, Street Qazigurt, D.4
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	47999 - Other non-store retail
Officer	Musabaj Bekzhan Shakirzhanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/07/2021

Business activity indicators

Procurement	Contracts concluded: 10 · total value 2,091,879 ₸ · customers: 7 · latest contract: 28/12/2017
Counterparties	Identified counterparties: 7
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	4,348,122	16,120	1,022,504 6243 %
Tax payments	70,131	260	16,492 6243 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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