

MBR57, TOO

BIN 191140026214

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MBR57"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Nursultan Nazarbaev, 223, Apt 27
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Esmanov Erken Kairkeldinovich · Officer
Former officers	Aliev Magady Magobievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2019

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	5,444,158	94,984
Tax payments	87,809	1,532

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- yes 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)

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