

MEDIUM INVEST, TOO

BIN 170540026381

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MEDIUM INVEST"
Address	Almaty Region, Enbekshikazahskii R-On, S. Esik, St. Abai, D. 128a
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	49410 - Activities of road freight transport
Officer	Gorban' Pavel Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/12/2017

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/05/2019
Registry events	Recorded registry events: 1 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2017	2024
Estimated revenue	7,795,694	74,586
Tax payments	125,737	1,203

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.

Отмена регистрационного действия
(30/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Has a tax debt
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  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.