

LIMITED LIABILITY PARTNERSHIP "TSENTR MOBIL'NOJ IDENTIFIKATSII"

BIN 200640004611

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR MOBIL'NOJ IDENTIFIKATSII"
Address	Astana, Raion Esil, Street Almaty, Building 7
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	63999 - Other activities in the field of information services
Officer	Esengozhin Sultan Nurlanovich · Director · 18/11/2024 - present
Former officers	Esengojin Sultan Nurlanovich · Генеральный директор · 13/07/2023 Omarov Muhtar Asylbekovich · CEO · 20/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Procurement	Contracts concluded: 2 · total value 384,000,000 ₸ · customers: 2 · latest contract: 14/05/2026
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,735,090,520 104 %	17,716,759,532 209 %	10,446,021,516
Tax payments	92,501,460 104 %	285,754,186 209 %	168,484,218

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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