MFU-LOGISTIC, TOO

BIN 200740024559

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MFU-LOGISTIC"
Address	Almaty, Medeuskii Raion, Street Bazarbaeva, 28
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	Maksutov Faruh Juldashevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/07/2020

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2020
Company size	small

Ликвидация

(02/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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