

TOO "MKE -TRANSLOGISTIK"

BIN 200740019374

Legal entity name	TOO "MKE -TRANSLOGISTIK"
Address	Qostanai Oblisi, Qostanai Q.A., Qostanai Q., Potrebitelskii Kooperativ Osl "Kjbi", 289
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	Kazbekov Marat Ernijazovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021	2022
Estimated revenue	43,028	23,691,006 54960 %	1,234,420 -95 %
Tax payments	694	382,113 54960 %	19,910 -95 %

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

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