

TOO "QM EXPRESS"

BIN 200840031684

Legal entity name	TOO "QM EXPRESS"
Address	Nur-Sultan Q., Esil Aydan, Street Turkistan, 14, Apt 36
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	Utekulova Zhibek Azimbaevna · Officer
Former officers	Akisheva Dana Kajyrbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	666,500	378,395,672 56674 %
Tax payments	10,750	6,103,156 56674 %

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

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