

MDM INVEST, TOO

BIN 170140030771

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MDM INVEST"
Address	Almaty Oblisi, Taldiqorgan Q.A., Taldiqorgan Q., Avenue Tauelsizdik, 137
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	Omarov Samat Talgatovich · Officer · 16/11/2018 - present
Former officers	Shimolin Vladimir Valer'Evich · Officer Dzhumagaliev Muhtar Mahambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	392,228,368 21 %	263,214,366 -33 %	149,054,448 -43 %
Tax payments	6,326,264 21 %	4,245,393 -33 %	2,404,104 -43 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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