

BRANCH OF TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MILLAND LOGISTICS" V GORODE
PETROPAVLOVSK

BIN 140341011772

Legal entity name	BRANCH OF TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MILLAND LOGISTICS" V GORODE PETROPAVLOVSK
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Universalnaya, Stroenie 1a
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	46330 - Wholesale of dairy products, eggs and edible oils and fats
Officer	Vinokurov Nikolaj Aleksandrovich · Director · 15/02/2006 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2022	2023
Estimated revenue	36,972,150 -39 %	9,723,770	5,895,766 -39 %
Tax payments	596,325 -39 %	156,835	95,093 -39 %

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
(04/10/2026)

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