

TOO "MDF KOMPANI"

BIN 210240005000

Legal entity name	TOO "MDF KOMPANI"
Address	Almaty Q., Almali Aydan, Street Shevchenko, 136
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	56300 - Serving drinks
Officer	Mustafaev Kajrat Oralbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	2,779,088	5,231,808 88 %
Tax payments	44,824	84,384 88 %

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- Registration is invalid

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