

LIMITED LIABILITY PARTNERSHIP "MTK LORD"

BIN 160440016319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MTK LORD"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Microdistrict 4, 10, Apt 115
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	Loktionov Roman Dmitrievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 08/02/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	10,742,182	15,123,102 41 %
Tax payments	173,261	243,921 41 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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