

LIMITED LIABILITY PARTNERSHIP
"MAJKUDUKSKIJ OPTOVO-ROZNICHNYJ
RYNOK"

BIN 110840001079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAJKUDUKSKIJ OPTOVO-ROZNICHNYJ RYNOK"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Erubaeva, 68/2, Office 412
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	52291 - Forwarding services
Officer	Hodumov Abdulmutalib Adamovich · Director · 30/06/2019 - present
Former officers	Bekzhanov Marat Garipullovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	56,051,968 3 %	18,079,696 -68 %	27,052,088 50 %
Tax payments	904,064 3 %	291,608 -68 %	436,324 50 %

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.

Active
(01/11/2026)

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

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