

LIMITED LIABILITY PARTNERSHIP "MONEY MAKERS"

BIN 160940012186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONEY MAKERS"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Komissarova, 36, Apt 318
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	82990 - Other business ancillary service activities n.e.c.
Officer	Beshinkenova Inna Aleksandrovna · Officer · 05/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/11/2022

Business activity indicators

Procurement	Contracts concluded: 2 · total value 434,800 ₸ · customers: 1 · latest contract: 26/10/2017
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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