

LIMITED LIABILITY PARTNERSHIP
"MOSKOVSKOE"

BIN 080240010296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKOVSKOE"
Address	Akmola Region, Esilskii Raion, Moskovskii S.O., S.Moskovskoe, Street Centralnaya, House 1
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Morschavka Vjacheslav Vjacheslavovich · Director · 10/06/2024 - present
Former officers	Samoilenko Nikolaj Ivanovich · Officer · 27/04/2022 Basar Ashirbek Serikuly · Officer Tursynbaev Dauren Kanybekovich · Officer Kaldyrakov Amir Kambarovich · Officer Magzumbekov Nurzhan Omertaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 47 · as plaintiff: 24 · as defendant: 23 · in the last 12 months: 1 · latest case: 19/12/2025
Procurement	Contracts concluded: 4 · total value 729,464 ₸ · customers: 1 · latest contract: 16/02/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 15 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	761,208,534 -64 %	2,352,900 -100 %	6,670,456 183 %
Tax payments	12,277,557 -64 %	37,950 -100 %	107,588 183 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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