

LIMITED LIABILITY PARTNERSHIP "MM GROUP KZ"

BIN 180640027335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MM GROUP KZ"
Address	Karaganda region, Karaganda G.A., G.Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Abdirova, House 22/3, Apt. 80
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	46690 - Wholesale of other machinery and equipment
Officer	Zijadina Gul'Nar Bahytbekovna · Officer · 14/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/08/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2019	2021	2023
Estimated revenue	8,106,500 -96 %	6,262	620
Tax payments	130,750 -96 %	101	10

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
(08/10/2026)

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

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