

LIMITED LIABILITY PARTNERSHIP "M.F.Z."

BIN 160140011535

|                   |                                                                                       |
|-------------------|---------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "M.F.Z."                                                |
| Address           | Kostanay region, Kostanai G.A., G.Kostanai, Street A.Kasimkanova, 114, Apt Office 314 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                  |
| Industry          | 20410 - Manufacture of soap and detergents, cleaners and polishes                     |
| Officer           | <a href="#">Tleubaev Samat Maratovich</a> · Director · 15/07/2019 - present           |
| Former officers   | <del><a href="#">Gliznitsa Zoja Esenzholovna</a></del> · Officer                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                  |
| Incorporated      | 16/01/2016                                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                  |
| Ownership type    | private                                                                               |

Business activity indicators

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                       |
| Court cases     | Total cases: 10 · as plaintiff: 10 · latest case: 27/05/2019 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024       |
| Company size    | small                                                        |

Financials, ₸

|                   | 2021                | 2022            | 2025      |
|-------------------|---------------------|-----------------|-----------|
| Estimated revenue | 18,993,638<br>-54 % | 1,240<br>-100 % | 1,706,488 |
| Tax payments      | 306,349<br>-54 %    | 20<br>-100 %    | 27,524    |

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  
(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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