

LIMITED LIABILITY PARTNERSHIP "MAIBAH & BUGATI"

BIN 220140004883

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAIBAH & BUGATI"
Address	Karaganda Region, Karaganda A., Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 16, House 14
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Досбаев Жүлдиз Ерболович · Officer Abdrahmanov Dauren Kurmashuly · Officer · 19/05/2016 - present Kurmangozhina Raushan Kosanovna · Officer · 26/11/2015 - present Tleumuratova Gulshat Saatbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2022
Estimated revenue	16,914,872,984
Tax payments	272,820,532

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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