

# LIMITED LIABILITY PARTNERSHIP "MAGISTRAL III"

BIN 220140017865

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAGISTRAL III"                                                                        |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Qasim Amanjолоv, House 3 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                 |
| Officer           | <a href="#">Ualihanov Erzhan Kalybaevich</a> · Director · 22/01/2022 - present                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Incorporated      | 23/01/2022                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                 |
| Ownership type    | private                                                                                                              |

## Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                            |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 15/07/2022                                        |
| Procurement     | Contracts concluded: 116 · total value 48,584,174 ₸ · customers: 34 · latest contract: 20/12/2022 |
| Counterparties  | Identified counterparties: 33                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

## Financials, ₸

|                   | 2022    | 2023            |
|-------------------|---------|-----------------|
| Estimated revenue | 310,000 | 94,984<br>-69 % |
| Tax payments      | 5,000   | 1,532<br>-69 %  |

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

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