

LIMITED LIABILITY PARTNERSHIP "MARGINS GROUP"

BIN 220240008027

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MARGINS GROUP"                               |
| Address           | Atyrau Region, Atirau A., Atirau, Street Georgii Kancev, House 2            |
| 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="#">Tenizova Liana Vasil'Evna</a> · Director · 03/02/2022 - present |
| Former officers   | <del><a href="#">Hvan Liana Vasil'Evna</a></del> · Officer                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 04/02/2022                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                         |
| Procurement     | Contracts concluded: 14 · total value 6,748,225 ₸ · customers: 8 · latest contract: 27/05/2022 |
| Counterparties  | Identified counterparties: 8                                                                   |
| Registry events | Recorded registry events: 5 · latest event: 01/10/2024                                         |
| Company size    | small                                                                                          |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2022    |
| Estimated revenue | 799,800 |
| Tax payments      | 12,900  |

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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