

LIMITED LIABILITY PARTNERSHIP "FIRST M GROUP"

BIN 220340009920

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRST M GROUP"
Address	Astana, Raion Esil, Street Siganaq, House 58, Vp 1
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	70221 - Business and management consulting
Officer	Abaj Serik Abaevich · Officer · 06/03/2023 - present
Former officers	Zhunuseva Dana Bejsenovna · Officer · 09/03/2022 Mazimova Gul'Naz Amangel'Dinovna · Officer · 31/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	154,685,660	19,220 -100 %
Tax payments	2,494,930	310 -100 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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