

LIMITED LIABILITY PARTNERSHIP "MORIKA"

BIN 220440037906

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MORIKA"
Address	Almaty, Medeuskii Raion, Street Baribaeva, House 39/9, Apt. 3
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	46690 - Wholesale of other machinery and equipment
Officer	Sejsebaeva Zhanar Bolatbekovna · Director · 03/05/2026 - present
Former officers	Muhametzhanoz Azamat Tulebaevich · Officer · 13/12/2023 Dzholtayev Danijar Talgatovich · Officer · 12/03/2018 Anartaev Azamat Alibekovich · Officer · 29/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,631,323,662 -13 %	649,491,664 -88 %	9,896,440
Tax payments	90,827,801 -13 %	10,475,672 -88 %	159,620

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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