

LIMITED LIABILITY PARTNERSHIP "MAZALA GROUP"

BIN 220440022199

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAZALA GROUP"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 165a
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Kushnareva Ol'Ga Sergeevna · Director · 31/07/2022 - present
Former officers	Sytenko Ol'Ga Sergeevna · Officer Ibkeeva Galija Zejnallaevna · Officer · 31/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 14/07/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	43,642,172
Tax payments	703,906

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 · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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