

LIMITED LIABILITY PARTNERSHIP "MMS GROUP"

BIN 220440036033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MMS GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-3, House 9, Apt. 17
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	47999 - Other non-store retail
Officer	Aspetov Adlet Kajratovich · Director · 14/10/2024 - present
Former officers	Mukanov Murat Amankeldievich · Officer · 21/09/2023 Kishkenebatyrov Ajdyn Amanaliyevich · Director · 01/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 10 · as defendant: 10 · latest case: 03/02/2022
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	25,129,964	1,075,163,514 4178 %	3,433,560 -100 %
Tax payments	405,322	17,341,347 4178 %	55,380 -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.

Active
(10/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

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