LIMITED LIABILITY PARTNERSHIP "MOSKVA FOODS"

BIN 221140009956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKVA FOODS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 13, House 36, Apt. 29
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	47112 - Retail sale predominantly of food, beverages and tobacco products, in non-specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Sultangereeva Zhansaja Ryszhanovna · Director · 25/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/09/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	641,700	26,323,960 4002 %
Tax payments	10,350	424,580 4002 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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