

LIMITED LIABILITY PARTNERSHIP "MAKSAT-SH.A."

BIN 041240011428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSAT- SH.A."
Address	Kyzylorda Region, Janakorganskii Raion, Janakorganskii S.O., S.Janakorgan, UI Kojakova, 20
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	49410 - Activities of road freight transport
Officer	Shaikov Abdihan · Officer
Former officers	Shaikov Abdihan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/06/2024

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2018
Estimated revenue	7,378
Tax payments	119

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Registration is invalid
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Recognized as an inactive company

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