

LIMITED LIABILITY PARTNERSHIP "MALIKA I KB"

BIN 080240017104

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALIKA I KB"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, St. Nauriz, 12, Apt 1
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	41201 - Construction of residential buildings
Officer	Kenesbaev Absat Sejfulmalikovich · Director
Former officers	Kenesbaev Absat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · latest case: 24/11/2022
Procurement	Contracts concluded: 4 · total value 58,178,935 ₸ · customers: 4 · latest contract: 03/04/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,710,632 -77 %	40,610 -99 %	86,118 112 %
Tax payments	108,236 -77 %	655 -99 %	1,389 112 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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