LIMITED LIABILITY PARTNERSHIP "MONEY TYCOON"

BIN 181040000423

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONEY TYCOON"
Address	Kyzylorda Region, Karmakshinskii Raion, Josalinskii S.O., S.Josali, Street Taishik Bi, 11t
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sejtzhanova Ajgul Adilhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 30/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2025

Business activity indicators

Procurement	Contracts concluded: 4 · total value 392,000 ₸ · customers: 1 · latest contract: 28/01/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	23,101,200 9100 %	3,345,892	9,486 -100 %
Tax payments	372,600 9100 %	53,966	153 -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.

Ликвидация

(03/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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