

LIMITED LIABILITY PARTNERSHIP "MAKSIMUS PRAID"

BIN 230240032715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSIMUS PRAID"
Address	Almaty Region, Balhashskii Raion, Bakanasskii S.O., S.Bakanas, Street D Qonaev, House 77
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	Abdrahmanov Dauren Kurmashuly · Director · 19/02/2024 - present
Former officers	Korpebaev Gaziz Gazizovich · Officer · 02/06/2023 Nurgali Qurmet Erlanuly · Officer · 22/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	2,289,489,810	150,849,410 -93 %
Tax payments	36,927,255	2,433,055 -93 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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