

LIMITED LIABILITY PARTNERSHIP
"KAZAHSTAN MAKSIM INVESTMENT KO.LTD"

BIN 230440012133

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHSTAN MAKSIM INVESTMENT KO.LTD"
Address	Almaty, Medeuskii Raion, Street Hadji Mukana, House 86
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Sin Tszinzhu · Director · 27/10/2024 - present
Former officers	Gou-Ven'Min · Officer · 20/11/2023 Bu-Insige
Shareholders	Purchase a subscription to view the full information
Incorporated	07/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Trademarks	Trademarks in the register: 1 · latest application: 23/11/2023
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	39,784,470 -40 %	139,681,722 251 %	33,151,710
Tax payments	641,685 -40 %	2,252,931 251 %	534,705

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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