

LIMITED LIABILITY PARTNERSHIP "MDN GROUP 2023"

BIN 230540015746

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MDN GROUP 2023"
Address	Astana, G. Raion Almaty, Avenue Raqimjan Qoshqarbaev, House 26, Apt. 110
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	Myrzahmetova Ulzhan Aripbekqyzy · Директор · 15/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/09/2024

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 25/07/2024
Procurement	Contracts concluded: 33 · total value 33,783,394 ₸ · customers: 20 · latest contract: 04/12/2023
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	725,586	5,730,412 690 %
Tax payments	11,703	92,426 690 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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