

LIMITED LIABILITY PARTNERSHIP
"MB-LASHYN"

BIN 030240005904

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MB-LASHYN"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Az Nauriz, Stroenie 17
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	Naurzaliev Zhandil'Da Zejnullaevich · Director · 01/06/2022 - present
Former officers	Nurushev Azamat Zakar'Evich · Officer Shadin Beisenbi Korlytbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 13/07/2022
Procurement	Contracts concluded: 27 · total value 935,349,209 ₸ · customers: 12 · latest contract: 21/06/2019
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	309,826,586 20 %	10,044,124 -97 %	344,373,730
Tax payments	4,997,203 20 %	162,002 -97 %	5,554,415

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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