

LIMITED LIABILITY PARTNERSHIP "MBN I K"

BIN 080140010708

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MBN I K"
Address	Almaty, Bostandikskii Raion, Microdistrict Nur Alatau, 2b
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Abildaev Nadirhan Auezhanovich · Director · 13/05/2021 - present
Former officers	Qudjarov Zhasulan Polathanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 04/10/2022
Procurement	Contracts concluded: 16 · total value 1,200,087,592 ₸ · customers: 6 · latest contract: 15/03/2019
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	106,145,054 862 %	3,289,526,932 2999 %	17,050 -100 %
Tax payments	1,712,017 862 %	53,056,886 2999 %	275 -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.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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