

LIMITED LIABILITY PARTNERSHIP "MFL ALMATY"

BIN 230840006926

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MFL ALMATY"
Address	Almaty, Turksibskii Raion, Street Taishetskaya, House 23
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Timofeev Svjatoslav Vladimirovich · Director · 01/08/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	32,984	13,626,546 41213 %
Tax payments	532	219,783 41213 %

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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