

LIMITED LIABILITY PARTNERSHIP "MAX RETAIL GROUP"

BIN 230940003836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAX RETAIL GROUP"
Address	Shymkent, G. Karatauskii Raion, Microdistrict Turan, House 6a, Apt. 3
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Tsoj Maksim Aleksandrovich · Officer · 04/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2024

Business activity indicators

Company size small

Financials, ₸

	2023	2024
Estimated revenue	27,740,970	11,911,564 -57 %
Tax payments	447,435	192,122 -57 %

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

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

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