

LIMITED LIABILITY PARTNERSHIP "MUTQIN AMAL CONSTRUCTION" (MUTKIN AMAL KONSTRAKSHN)

BIN 100240003517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUTQIN AMAL CONSTRUCTION" (MUTKIN AMAL KONSTRAKSHN)
Address	Shymkent, Enbekshinskii Raion, Street Tole Bi, Building 41
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Zijashev Bek Ajbarovich · Director · 16/10/2022 - present
Former officers	Sejdullaev Bahitzhan Asil'Bekevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 22/09/2023
Procurement	Contracts concluded: 73 · total value 203,017,704 ₸ · customers: 49 · latest contract: 19/08/2022
Counterparties	Identified counterparties: 50
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,812,546,114 1597 %	1,240,053,134 -56 %	226,493,068 -82 %
Tax payments	45,363,647 1597 %	20,000,857 -56 %	3,653,114 -82 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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