

LIMITED LIABILITY PARTNERSHIP "MAKSAT CK"

BIN 150940021817

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSAT CK"
Address	Turkistan Region, Aris A., Darmeniskii S.O., S.Dermene, Street B.Adihojaev, House 6
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Tashpenova Shamshija Dzhambulovna · Director · 23/02/2026 - present
Former officers	Ankeev Rustem Askarbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 19/04/2021 Azim Nargiza Alqozhaqzy · Officer · 14/04/2016 Dzholanov Murat Baltabaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 1,605,859 ₸ · customers: 1 · latest contract: 11/02/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2026*
Estimated revenue	1,984 -99 %	252,960 12650 %	3,412,976
Tax payments	32 -99 %	4,080 12650 %	55,048

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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