

LIMITED LIABILITY PARTNERSHIP "MAIKUBEN EXPORT"

BIN 141040022249

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAIKUBEN EXPORT"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Estaya Berkimbaeva, 190b, Apt 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	46713 - Wholesale trade in coal
Officer	Abylhasov Almat Kabdrashitovich · Director
Former officers	Abylhas Almat Kabdrashituly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 11/01/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	17,325,714 -66 %	19,544,632 13 %	2,055,362
Tax payments	279,447 -66 %	315,236 13 %	33,151

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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