

LIMITED LIABILITY PARTNERSHIP "MAXIMUM COMMERC"

BIN 140440013876

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAXIMUM COMMERC"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street M.Jumabaeva, House 98
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Iksanov Ramil' Ravil'Evich · Director · 01/10/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 28/09/2022
Procurement	Contracts concluded: 25 · total value 6,110,163 ₸ · customers: 9 · latest contract: 24/12/2019
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,014,827,594 51 %	951,247,834 -6 %	539,493,186
Tax payments	16,368,187 51 %	15,342,707 -6 %	8,701,503

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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