

LIMITED LIABILITY PARTNERSHIP
"MOSKOVKA"

BIN 041140009809

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKOVKA"
Address	East Kazakhstan Region, Raion Samar, Marinogorskii S.O., S.Moiildi, Street Centralnaya, Building 45
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	01111 - Cultivation of cereals and leguminous crops, including seed production
Officer	Dalel Mahambet Zhanybekuly · Director · 11/08/2023 - present
Former officers	Mambetov Zhanybek Dalelovich · Officer · 13/11/2022 Zhumadilov Hajdar Sejtkamzinovich · Officer · 03/03/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 17/01/2022
Land parcels	Land parcels recorded in the register: 3
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	53,691,566 17 %	70,424,560 31 %	33,456,688
Tax payments	865,993 17 %	1,135,880 31 %	539,624

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