

LIMITED LIABILITY PARTNERSHIP "MAGNEZIK GRUPP"

BIN 131140025891

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNEZIK GRUPP"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Bulvar Gagarina, 17, Apt 171
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	Karpetchenko Elena Viktorovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2024

Business activity indicators

Company size small

Financials, ₸

	2016	2022
Estimated revenue	2,583,044	89,962
Tax payments	41,662	1,451

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt

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