

LIMITED LIABILITY PARTNERSHIP
"MBUILDINGGROUP"

BIN 070340000082

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MBUILDINGGROUP"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Kanisha Satpaeva, Building 62
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	77121 - Truck rental
Officer	Hasenov Nurlan Talgatbekovich · Director · 22/05/2025 - present
Former officers	Solomin Sergej Borisovich · Officer Tusupbekova Laila Zhakupbekovna · 10/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/04/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,686,520	279,000,000 7468 %
Tax payments	59,460	4,500,000 7468 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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