

LIMITED LIABILITY PARTNERSHIP "MAKSDEN"

BIN 140540022204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSDEN"
Address	East kazakhstan region, Ridder G.A., G.Ridder, Avenue Nezavisimosti, 11, Apt 5 Etaj
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	47999 - Other non-store retail
Officer	Svechnikov Denis Alekseevich · Director · 25/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 30 · as defendant: 30 · in the last 12 months: 7 · latest case: 16/09/2025
Procurement	Contracts concluded: 43 · total value 10,779,190 ₸ · customers: 28 · latest contract: 26/08/2022
Counterparties	Identified counterparties: 28
Registry events	Recorded registry events: 2 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	8,340,922 -43 %	817,780 -90 %	48,109,024 5783 %
Tax payments	134,531 -43 %	13,190 -90 %	775,952 5783 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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