

LIMITED LIABILITY PARTNERSHIP "MALOFEEV JU.A."

BIN 150240017724

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALOFEEV JU.A."
Address	East Kazakhstan Region, Shemonaihinskii Raion, Pervomaiskaya S.O., S.Pervomaiskii, Street Tohtarova, House 7
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	Malofeev Jurij Aleksandrovich · Director · 23/05/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · in the last 12 months: 1 · latest case: 30/07/2025
Land parcels	Land parcels recorded in the register: 13
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	200,740,624 -42 %	213,554,474 6 %	350,657,306
Tax payments	3,237,752 -42 %	3,444,427 6 %	5,655,763

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- 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 Enforcement proceeding

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