

# LIMITED LIABILITY PARTNERSHIP "MOONLY BEAUTY"

BIN 241140011525

|                   |                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MOONLY BEAUTY"                                                                |
| Address           | Almaty region, Talgarskii Raion, Talgarskaya G.A., G.Talgar, Street Nurmuhamed Shayahmetov, House 31, Apt. 4 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Industry          | 96020 - Provision of services by hairdressers and beauty salons                                              |
| Officer           | <a href="#">Torehan Maqpal Torehanqyzy</a> · Director · 07/11/2024 - present                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Incorporated      | 08/11/2024                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                         |
| Ownership type    | private                                                                                                      |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 5 employees |
| Company size | small                  |

## Financials, ₸

|                   | 2025      | 2026*  |
|-------------------|-----------|--------|
| Estimated revenue | 1,116,124 | 37,200 |
| Tax payments      | 18,002    | 600    |

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  
(31/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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