

LIMITED LIABILITY PARTNERSHIP "MAXI CLUB"

BIN 020240003450

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAXI CLUB"
Address	Astana, Raion Baiqonir, Avenue Respublika, Building 16/2
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	68201 - Renting and managing your own property
Officer	Mun Svetlana Gennad'Evna · Officer · 25/11/2021 - present
Former officers	Museipova Mahabbat Alimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 16/08/2017
Trademarks	Trademarks in the register: 1 · latest application: 25/02/2009
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	79,843,104 -43 %	7,123,862 -91 %	68,876,296 867 %
Tax payments	1,287,792 -43 %	114,901 -91 %	1,110,908 867 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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