

LIMITED LIABILITY PARTNERSHIP "MALIKA MK"

BIN 051140008397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALIKA MK"
Address	Astana, G. Raion Sariarka, Street Riskulova, 24, Apt 1a
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	41201 - Construction of residential buildings
Officer	Validzhanova Umidahon Rahimovna · Officer
Former officers	Melesh Sergej Vasil' Evich · Officer · 25/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2024

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 13/12/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	685,564,256 20377 %	30,271,252 -96 %	516,708 -98 %
Tax payments	11,057,488 20377 %	488,246 -96 %	8,334 -98 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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