

LIMITED LIABILITY PARTNERSHIP "MADI-NUR GRUPP"

BIN 140340014137

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADI-NUR GRUPP"
Address	Akmola Region, Kokshetau A., Kokshetau, Microdistrict Centralnii, House 49
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	80101 - Activities of private security services
Officer	Shahmanov Kazhym Ramazanovich · Officer · 14/03/2022 - present
Former officers	Saginbaev Zhanabek Aitpaevich · Officer Zhumagaliev Arsen Tirzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/06/2025

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 5 · as defendant: 3 · latest case: 15/02/2023
Procurement	Contracts concluded: 26 · total value 24,138,111 ₸ · customers: 10 · latest contract: 02/04/2019
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	108,562 -91 %	193,564 78 %	1,069,500 453 %
Tax payments	1,751 -91 %	3,122 78 %	17,250 453 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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