

LIMITED LIABILITY PARTNERSHIP "M-GROUP PLUS"

BIN 100840012002

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M-GROUP PLUS"
Address	Astana, G. Raion Almaty, Street Shalkode, 1, Apt 63
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dzhajsanbekov Askar Abilhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/11/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 17/03/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2020	2022
Estimated revenue	1,755,716	181,226	71,114
	-96 %		
Tax payments	28,318	2,923	1,147
	-96 %		

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes Enforcement proceeding

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