

LIMITED LIABILITY PARTNERSHIP
"MOSKOVSKAJA UPRAVLJAJUSCHAJA
KOMPANIJA"

BIN 121040011626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKOVSKAJA UPRAVLJAJUSCHAJA KOMPANIJA"
Address	Astana, G. Raion Esil, Street Dostiq, 18, Office Of. 65
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Bessonova Elena Borisovna · Officer · 11/08/2020 - present
Former officers	Terebov Andrej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/12/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 04/07/2016
Procurement	Contracts concluded: 2 · total value 118,232,269 ₸ · customers: 1 · latest contract: 05/05/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	151,495,822	67,785,158	670,964
	-14 %	-55 %	-99 %
Tax payments	2,443,481	1,093,309	10,822
	-14 %	-55 %	-99 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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