# LIMITED LIABILITY PARTNERSHIP "MONICO"

BIN 090940018487

Active

(20/10/2026)

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MONICO" |
| Address | Astana, Raion Baiqonir, Street Shara Jienqulova, Building 13/1 |
| 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 | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer | Zhumadi Arman Tasberikuly · Director · 30/08/2022 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 30/09/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 19 employees |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 6,459,225,038<br>17 % | 6,741,520,958<br>4 % | 3,596,872,960 |
| Tax payments | 104,181,049<br>17 % | 108,734,209<br>4 % | 58,014,080 |

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.

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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