

LIMITED LIABILITY PARTNERSHIP "IP MAXIMUS"

BIN 101240017936

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "IP MAXIMUS"                                       |
| Address           | Astana, Raion Sariarka, Street Konstituciya, House 12/1, Apt. 18                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 43220 - Installation of water supply, heating and air conditioning systems       |
| Officer           | <a href="#">Shavalda Sergej Aleksandrovich</a> · Director · 29/04/2024 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 29/12/2010                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                                    |
|-----------------|----------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                             |
| Court cases     | Total cases: 5 · as defendant: 5 · latest case: 19/07/2021                                         |
| Procurement     | Contracts concluded: 138 · total value 215,692,589 ₸ · customers: 48 · latest contract: 29/07/2025 |
| Counterparties  | Identified counterparties: 46                                                                      |
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024                                             |
| Company size    | small                                                                                              |

Financials, ₸

|                   | 2024                 | 2025                 | 2026*      |
|-------------------|----------------------|----------------------|------------|
| Estimated revenue | 41,920,928<br>5601 % | 104,636,532<br>150 % | 35,925,900 |
| Tax payments      | 676,144<br>5601 %    | 1,687,686<br>150 %   | 579,450    |

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.

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

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