# LIMITED LIABILITY PARTNERSHIP "MEDINA DEVELOPMENT"

BIN 150540010669

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MEDINA DEVELOPMENT" |
| Address | Almaty, Almalinskii Raion, Street Volhovskaya, House 2 |
| 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 | 41201 - Construction of residential buildings |
| Officer | Bakytbekuly Erzat · Director · 17/05/2025 - present |
| Former officers | ~~Kalabaev Almat Nurmanovich~~ · Officer · 27/03/2024<br>~~Sujundykova Azhar Kuanyshkyzy~~ · Officer · 15/08/2023<br>~~Dzholdasbaeva Aida Adeshovna~~ · Director · 16/02/2023<br>~~Manapov Izbasar Baqytuly~~ · Officer · 03/05/2022<br>~~Davletov Olzhas Bulatovich~~ · Officer<br>~~Nurym Nurbol Almabekuly~~ · Officer · 20/12/2024 |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 15/05/2015 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 4 employees |
| Court cases | Total cases: 15 · as plaintiff: 6 · as defendant: 9 · in the last 12 months: 6 · latest case: 29/05/2026 |
| Registry events | Recorded registry events: 14 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2022 | 2023 | 2024 |
|---|---|---|---|
| Estimated revenue | 7,688,868<br>-76 % | 1,286,911,804<br>16637 % | 162,522,646<br>-87 % |
| Tax payments | 124,014<br>-76 % | 20,756,642<br>16637 % | 2,621,333<br>-87 % |

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

(03/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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

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