

LIMITED LIABILITY PARTNERSHIP "MIDAS GROUP (MIDAS GRUPP)"

BIN 150840016528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIDAS GROUP (MIDAS GRUPP)"
Address	Astana, Raion Baiqonir, Street Kenesari, House 44
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	49420 - Provision of moving services
Officer	Salkimbekov Ansar Bakytzhanovich · Director · 15/10/2024 - present
Former officers	Ahmedzhanov Arman Nagymbajuly · Officer · 15/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	16,296,204	1,688,136	52,080
		-90 %	
Tax payments	262,842	27,228	840
		-90 %	

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Criminal cases

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