

LIMITED LIABILITY PARTNERSHIP "MUSLIM 2020"

BIN 170440005107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSLIM 2020"
Address	Astana, Raion Nura, Street Siganaq, 10
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	Sajv Mereke · Director · 16/06/2020 - present
Former officers	Saken Jasmina Sajypkyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2017
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: 7 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	6,978,534 -21 %	1,946,800 -72 %	1,268,086 -35 %
Tax payments	112,557 -21 %	31,400 -72 %	20,453 -35 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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