

LIMITED LIABILITY PARTNERSHIP
"MMK-ASTANA"

BIN 170740023833

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MMK-ASTANA"
Address	Astana, Raion Esil, Street Sauran, House 3/1, Apt. 129
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	62011 - Software development
Officer	Kerim Danijar Mejrambekuly · Director · 31/08/2022 - present
Former officers	Zhumabaev Erzhan Zhaumitbaevich · Officer · 05/07/2018 Musirkepoev Maulen Kydirbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 138,190 ₸ · customers: 6 · latest contract: 10/06/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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