

LIMITED LIABILITY PARTNERSHIP "MILLIONER COMPANY"

BIN 170940005373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MILLIONER COMPANY"
Address	Astana, Raion Sariarka, Street Gete, 12/1
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	23630 - Ready-mix concrete production
Officer	Bajmagambetov Duman Oralhanovich · Director · 19/03/2019 - present
Former officers	Nurlanova Ekaterina Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 14/06/2021
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	376,593,332 9319 %	665,328,386 77 %	294,510,602 -56 %
Tax payments	6,074,086 9319 %	10,731,103 77 %	4,750,171 -56 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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