

LIMITED LIABILITY PARTNERSHIP  
"MARKHABAYEV"

BIN 181040009873

|                   |                                                                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MARKHABAYEV"                                                                                                                |
| Address           | Astana, G. Raion Baiqonir, Street Sholpan Imanbaeva, 5, Apt 1                                                                                              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Industry          | 46211 - Wholesale of grain, seeds and animal feed                                                                                                          |
| Officer           | <a href="#">Marhabaev Nursultan Sagidullaevich</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 08/10/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Incorporated      | 08/10/2018                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                       |
| Ownership type    | private                                                                                                                                                    |
| Dissolution date  | 11/04/2026                                                                                                                                                 |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 06/02/2019                                    |
| Procurement     | Contracts concluded: 3 · total value 2,209,400 ₸ · customers: 3 · latest contract: 14/12/2018 |
| Counterparties  | Identified counterparties: 3                                                                  |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2018    |
| Estimated revenue | 298,220 |
| Tax payments      | 4,810   |

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.

Ликвидация

(09/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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