

LIMITED LIABILITY PARTNERSHIP
"MUSTAFAEV"

BIN 990140008350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSTAFAEV"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 130
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	86210 - General medical practice
Officer	Mustafaev Saduakas Umbetalievich · Officer · 29/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	263,004	1,688,136 542 %
Tax payments	4,242	27,228 542 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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