LIMITED LIABILITY PARTNERSHIP "MALIKA-M"

BIN 980840000794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALIKA-M"
Address	Almaty, Alatauskii Raion, Microdistrict Samgau, 10/6
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Savchenko Alena Mihajlovna · CEO · 18/10/2009 - present
Former officers	~~Savchenko Alena~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	29,259,784	23,472,146 -20 %	10,833,508 -54 %
Tax payments	471,932	378,583 -20 %	174,734 -54 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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