

LIMITED LIABILITY PARTNERSHIP "MOSKABA"

BIN 991040000492

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKABA"
Address	Almaty, Almalinskii Raion, Ul Shevchenko, 100
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	47999 - Other non-store retail
Officer	Sagindykov Kuandyk · Officer · 25/01/2021 - present
Former officers	Sagindykov Bahytzhan Kuandykovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2023

Business activity indicators

Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/11/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	42,263,106 -78 %	8,016,600 -81 %	101,928,496 1171 %
Tax payments	681,663 -78 %	129,300 -81 %	1,644,008 1171 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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