

LIMITED LIABILITY PARTNERSHIP
"MUNAJ-INVEST & K"

BIN 001240002917

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUNAJ-INVEST & K"
Address	Almaty, Medeuskii Raion, UI Kazanskaya/ UI Dobrolubova, 33
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	68201 - Renting and managing your own property
Officer	Akpanbaev Muftal' - Director
Former officers	Akpanbaev Muftal' - Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 28/08/2020
Land parcels	Land parcels recorded in the register: 10
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,073,902 432925 %	1,897,386 77 %	2,466,174 30 %
Tax payments	17,321 432925 %	30,603 77 %	39,777 30 %

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

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