

LIMITED LIABILITY PARTNERSHIP
"MB-COMPANY (MB-KOMPANI)"

BIN 010740000254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MB-COMPANY (MB-KOMPANI)"
Address	Almaty, Almalinskii Raion, Street Abaya, 141
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Tshvirashvili Boris Semenovich · Director
Former officers	Tshvirashvili Boris · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2017	2020
Estimated revenue	102,617,812	62	5,553,650
Tax payments	1,655,126	1	89,575

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- 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.