

LIMITED LIABILITY PARTNERSHIP "MMM SITROEN"

BIN 020340007112

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MMM SITROEN"
Address	Almaty, Auezovskii Raion, Street Tole Bi, House 302a
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	45201 - Maintenance and repair of motor vehicles, with the exception of those performed by service stations located on the roadside
Officer	Gajdobrusova Natal'Ja Vladimirovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 02/04/2019
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,594,000 149 %	8,289,400 -29 %	8,190,634
Tax payments	187,000 149 %	133,700 -29 %	132,107

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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