

LIMITED LIABILITY PARTNERSHIP "MTSI"

BIN 010140000887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MTSI"
Address	Almaty, Jetisuskii Raion, Microdistrict "Dorojnik", Ul Vesnovka, 12
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Zhumabekov Dauren Raisbaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 20/12/2021
Procurement	Contracts concluded: 3 · total value 2,077,353 ₸ · customers: 2 · latest contract: 05/04/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	500,257,292	462,644	146,016,386
	-30 %	-100 %	31461 %
Tax payments	8,068,666	7,462	2,355,103
	-30 %	-100 %	31461 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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