

LIMITED LIABILITY PARTNERSHIP "MOSKVA METROPOLITAN"

BIN 040640008251

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKVA METROPOLITAN"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 37/1
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	Kuanyshbekova Sagynysh Murtazaliyeva · Director · 20/08/2021 - present
Former officers	Nazarbek Sagynysh Murtazaliyeva · CEO · 21/08/2021 Ibraev Nurlan Madenietovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 24 employees
Court cases	Total cases: 33 · as plaintiff: 19 · as defendant: 14 · in the last 12 months: 5 · latest case: 27/02/2026
Land parcels	Land parcels recorded in the register: 3
Trademarks	Trademarks in the register: 1 · latest application: 17/02/2015
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	32,490,685,406 5 %	34,395,126,014 6 %	27,842,467,410
Tax payments	524,043,313 5 %	554,760,097 6 %	449,072,055

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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