

LIMITED LIABILITY PARTNERSHIP "M&K CAPITAL PARTNERS"

BIN 040540006201

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&K CAPITAL PARTNERS"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 59a
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	70221 - Business and management consulting
Officer	Ospanbekov Ahat Sapargalievich · Director · 09/05/2024 - present
Former officers	Musataev Marat Toktagazievich · Officer · 20/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 21 · as plaintiff: 17 · as defendant: 4 · latest case: 08/12/2023
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,663,398 -99 %	1,240,000 -25 %	106,950 -91 %
Tax payments	26,829 -99 %	20,000 -25 %	1,725 -91 %

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
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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