

LIMITED LIABILITY PARTNERSHIP "MADISSON GROUP"

BIN 040840012831

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADISSON GROUP"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-3, House 33, Apt. 87
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bektureev Asilhan Tasbolatovich · Officer · 15/02/2021 - present
Former officers	Abishev Alibek Maratovich · Officer Timralieva Madina Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2025

Business activity indicators

Procurement	Contracts concluded: 14 · total value 7,949,460 ₸ · customers: 7 · latest contract: 24/11/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 9 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	22,460,058 225 %	4,756,268 -79 %	4,340
Tax payments	362,259 225 %	76,714 -79 %	70

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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