

LIMITED LIABILITY PARTNERSHIP
"MUNAITRANSGROUP"

BIN 010140000699

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUNAITRANSGROUP"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 15b
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	Poljanskij Artem Aleksandrovich · Director · 13/08/2023 - present
Former officers	Poljanskii Aleksandr Bladimirovich · Директор · 16/03/2023 Atagel'Dyev Madi Kajratuly · Director Klets Valentin Vadimovich · Officer Atagel'Dyev Madi Qajratuly · Officer · 12/04/2022 Poljanskij Aleksandr Vladimirovich · Director · 09/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 5 · latest case: 18/02/2021
Procurement	Contracts concluded: 3 · total value 805,650 ₸ · customers: 3 · latest contract: 11/04/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 15 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	979,099,226 61 %	1,181,815,046 21 %	196,895,694
Tax payments	15,791,923 61 %	19,061,533 21 %	3,175,737

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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