

LIMITED LIABILITY PARTNERSHIP
"KONSALTINGOVAJA KOMPANIJA M&K.Z"

BIN 071040020425

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSALTINGOVAJA KOMPANIJA M&K.Z"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 21, Apt 1258
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	Nurzhaev Bauyrzhan Turalievich · Director · 21/05/2020 - present
Former officers	Zuleev Muhtar Mahambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	3,021,384 187 %	230,392 -92 %	46,500
Tax payments	48,732 187 %	3,716 -92 %	750

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

-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Registered cessation of activity or de-registration
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Criminal cases
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code

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