LIMITED LIABILITY PARTNERSHIP "MAXTONE IMPEX"

BIN 071140006166

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAXTONE IMPEX"
Address	Almaty, Auezovskii Raion, Microdistrict 8, House 4
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Talipov Rashit Tashmuhammetovich · Director · 07/06/2023 - present
Former officers	~~Bisekenov Tuhtar Abulkasimovich~~ · Officer · 20/05/2021 ~~Ajbas Muratbek Aliuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/02/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2022	2023
Estimated revenue	70,370	3,980,586	213,900 -95 %
Tax payments	1,135	64,203	3,450 -95 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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