

LIMITED LIABILITY PARTNERSHIP "MAMAJ - ASTANA"

BIN 100640013221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAMAJ - ASTANA"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 293/1
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	Ahmetbekov Daniyar Argynbekovich · Director · 07/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/06/2020
Procurement	Contracts concluded: 1 · total value 9,493,000 ₸ · customers: 1 · latest contract: 15/04/2019
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	511,908,394 -45 %	1,040,656,360 103 %	464,797,074 -55 %
Tax payments	8,256,587 -45 %	16,784,780 103 %	7,496,727 -55 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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