LIMITED LIABILITY PARTNERSHIP "MAGIC WAY - CIS"

BIN 120840002752

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGIC WAY - CIS"
Address	Almaty, G. Almalinskii Raion, Avenue Seifullina, 498, Apt 306
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	73200 - Market Research and Public Opinion Research
Officer	Abduramanov Rifat Rishatovich · Officer · 02/04/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/03/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/01/2016
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	134,429,702	1,584,844 -99 %
Tax payments	2,168,221	25,562 -99 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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