

LIMITED LIABILITY PARTNERSHIP
"MALAJSARY-SU"

BIN 050340017033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALAJSARY-SU"
Address	Almaty Region, Talgarskii Raion, Panfilovskii S.O., S.Panfilovo, UI Lugovaya, D.42
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	Pylajkina Aleksandra Dmitrievna · Officer
Former officers	Buchatskaja Aleksandra Dmitrievna
Shareholders	Purchase a subscription to view the full information
Incorporated	23/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2023

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018
Estimated revenue	491,412	17,504,646 3462 %
Tax payments	7,926	282,333 3462 %

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

(01/11/2026)

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

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