

LIMITED LIABILITY PARTNERSHIP
"MMT-ENERDZHI"

BIN 140840024410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MMT-ENERDZHI"
Address	Almaty, G. Almalinskii Raion, Street Isaeva, 159, Apt 6
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Moldahmetov Sadko Nurahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	6,866,004
Tax payments	110,742

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

(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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