

LIMITED LIABILITY PARTNERSHIP "MONEY HS (MANI EJCH ES)"

BIN 151040017294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MONEY HS (MANI EJCH ES)"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 77a
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	42990 - Construction of other engineering structures not included in other groups
Officer	Alibekova Meruert Muhitdinovna · Officer · 10/12/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,348,000 440 %	8,253,998 147 %	6,200 -100 %
Tax payments	54,000 440 %	133,129 147 %	100 -100 %

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

(05/10/2026)

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

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