

LIMITED LIABILITY PARTNERSHIP "M1 GROUP"

BIN 151040024940

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M1 GROUP"
Address	Almaty, Medeuskii Raion, Avenue Nursultan Nazarbaev, 50
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	43298 - Other construction and installation works, not included in other groups
Officer	Kozhahmetov Mendikara Ajtkalievich · Director · 14/01/2021 - present
Former officers	Shostak Aleksandr Vladimirovich · Officer Isakova Oksana Igorevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 1 · total value 1,316,300 ₸ · customers: 1 · latest contract: 24/01/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	33,396,424 499 %	54,810,604 64 %	1,085,000 -98 %
Tax payments	538,652 499 %	884,042 64 %	17,500 -98 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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