

LIMITED LIABILITY PARTNERSHIP "MD PARTNERS"

BIN 170940004543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MD PARTNERS"
Address	Almaty, Auezovskii Raion, Microdistrict Dostiq, Pereulok Kargalinskii, 14
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	47999 - Other non-store retail
Officer	Bijgaliev Darhan Kajratuly · Officer · 05/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/12/2017
Procurement	Contracts concluded: 8 · total value 610,842 ₸ · customers: 5 · latest contract: 05/12/2017
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	1,359,226	70,370
Tax payments	21,923	1,135

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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