

LIMITED LIABILITY PARTNERSHIP "MARGIN PLUS" (MARGIN PLJUS)

BIN 171040026415

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARGIN PLUS" (MARGIN PLJUS)
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 33
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Chadova Elena Sergeevna · Director · 30/09/2025 - present
Former officers	Kuanyshbekov Olzhas Maratovich · Officer · 03/02/2024 Kabyrbekova Nurgul' Salimgonyevna · 12/05/2025 Moldabekov Daulet Sujundykovich · Officer Ajdarova Raushan Bazarbaevna · Officer · 19/10/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	758,083,858	3,751,204,786 395 %	669,021,478
Tax payments	12,227,159	60,503,303 395 %	10,790,669

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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