

LIMITED LIABILITY PARTNERSHIP "MSB MARKET"

BIN 170940021157

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MSB MARKET"
Address	Almaty, Alatauskii Raion, Microdistrict Zarya Vostoka, UI Amangeldi, 53
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	Muqazhan Shyngys Baqytuly · Officer · 08/09/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/11/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/12/2017
Procurement	Contracts concluded: 1 · total value 148,980 ₸ · customers: 1 · latest contract: 01/11/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019
Estimated revenue	31,868
Tax payments	514

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

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

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