

LIMITED LIABILITY PARTNERSHIP "MEDINA GROUP LTD"

BIN 181140017491

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEDINA GROUP LTD"
Address	Mangystau Region, Janaozen A., Janaozen, Microdistrict Mamir, Street Er Tolep, Stroenie 72a
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	Zharylgapov Amantaj Asqaruly · Director · 09/11/2025 - present
Former officers	Adzhibayev Danijar Tulegenuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 29/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	1,054,000
Tax payments	17,000

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
(30/10/2026)

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