

LIMITED LIABILITY PARTNERSHIP "MSA MARKET"

BIN 180940000235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MSA MARKET"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-1, 34, Apt 10
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	Zhunusova Sanija Kanatovna · Director · 31/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 21 · total value 2,417,778 ₸ · customers: 18 · latest contract: 26/04/2019
Counterparties	Identified counterparties: 18
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	903,526	590,612 -35 %
Tax payments	14,573	9,526 -35 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases

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