

LIMITED LIABILITY PARTNERSHIP
"MYSTERIOUS PERSON"

BIN 180540030593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MYSTERIOUS PERSON"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-1, 29/8, Apt 112
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	Asanov Daulet Myqtybekuly · Director · 24/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/06/2019
Procurement	Contracts concluded: 30 · total value 42,969,667 ₸ · customers: 14 · latest contract: 22/07/2019
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	721,556	19,245,916 2567 %
Tax payments	11,638	310,418 2567 %

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
(31/10/2026)

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

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