

LIMITED LIABILITY PARTNERSHIP
"MADENIET.KZ"

BIN 121140013140

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADENIET.KZ"
Address	Almaty region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street Jumabaeva, 59, Apt 2
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	79120 - Activities of tourist operators
Officer	Kuatbaeva Gul'Nara Kapanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	1,302,000
Tax payments	21,000

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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