

LIMITED LIABILITY PARTNERSHIP "KMM COMPANY"

BIN 190240031589

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMM COMPANY"
Address	Almaty, Auezovskii Raion, Street Saina, 12, Apt 63
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Murathanova Rajhan · Director · 05/11/2020 - present
Former officers	Gupalo Viktor Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 354 · total value 65,239,663 ₸ · customers: 232 · latest contract: 03/11/2022
Counterparties	Identified counterparties: 232
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	31,835,946	52,642,216 65 %	24,614,000 -53 %
Tax payments	513,483	849,068 65 %	397,000 -53 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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