

LIMITED LIABILITY PARTNERSHIP "MASCO" (MASKO)

BIN 190440016314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MASCO" (MASKO)
Address	Almaty, G. Almalinskii Raion, Street Makataeva, 117, Office 505
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	Ten Nina · Officer · 27/07/2020 - present
Former officers	Shumejko Tat'jana Olegovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	16,449,344	41,342,902 151 %
Tax payments	265,312	666,821 151 %

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.

Ликвидация
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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