

LIMITED LIABILITY PARTNERSHIP "TOTAL M (TOTAL M)"

BIN 190740031418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TOTAL M (TOTAL M)"
Address	Almaty, G. Medeuskii Raion, Street Jetbaeva, House 29, Apt. 1
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	Zhapparov Erbol Orynbekovich · Officer · 08/08/2022 - present
Former officers	Il'in Vasilij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/07/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2024

Business activity indicators

Court cases	Total cases: 17 · as plaintiff: 2 · as defendant: 15 · latest case: 15/03/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	14,737,400	212,857,904 1344 %	180,978 -100 %
Tax payments	237,700	3,433,192 1344 %	2,919 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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