

LIMITED LIABILITY PARTNERSHIP "MATERA"

BIN 190840026386

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MATERA"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 68/74, Apt Office Office 215
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kolodchenko Viktor Viktorovich · Officer · 02/07/2020 - present
Former officers	Tazhibayev Azat Bejbithanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2023

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 06/09/2021
Registry events	Recorded registry events: 5 · latest event: 01/08/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	3,447,200	2,437,840	90,520
		-29 %	-96 %
Tax payments	55,600	39,320	1,460
		-29 %	-96 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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