LIMITED LIABILITY PARTNERSHIP "MAKSIMUM 2004"

BIN 040740010950

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSIMUM 2004"
Address	Shymkent, Al-Farabiiskii Raion, Street Adila Sasbuhaeva, House 32, N.P. 14
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	45112 - Retail sale of automobiles and light vehicles in retail outlets with a selling area of less than 2,000 sq.m.
Officer	Sujundikov Almat Serikovich · Director · 01/09/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 21 · as plaintiff: 11 · as defendant: 10 · in the last 12 months: 1 · latest case: 30/06/2025
Procurement	Contracts concluded: 149 · total value 4,232,585,477 ₸ · customers: 111 · latest contract: 08/06/2026
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,996,530,276	7,816,278,558	4,478,587,298
		113 %	56 %
Tax payments	80,589,198	126,069,009	72,235,279
		113 %	56 %

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

(05/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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