

LIMITED LIABILITY PARTNERSHIP "MASTER
BROKER KAZAHSTAN"

BIN 110940005799

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MASTER BROKER KAZAHSTAN"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, D.20b
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	Garetov Kirill Antonovich · Officer · 30/04/2013 - present
Former officers	Dil'Dabaev Ermahanbet Tazhmahanbetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/06/2022
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/10/2020
Company size	small

Financials, ₸

	2015	2019	2020
Estimated revenue	78,693,500	57,474	9,782,484 16921 %
Tax payments	1,269,250	927	157,782 16921 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- 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 Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- 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.