

LIMITED LIABILITY PARTNERSHIP "MUSAFI"

BIN 150240007300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSAFI"
Address	Almaty Region, Talgarskii Raion, Besagashskii S.O., S.Besagash, Street Raiimbek Batir, Building 152
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Sultan Zamira Kazbekqyzy · Director · 29/04/2026 - present
Former officers	Syrlybaev Mahambet Nurhanovich · Director · 19/07/2023 Elubaev Baurzhan Erlanovich · Director Syrlybaeva Ljazzat Ahymbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/09/2023
Procurement	Contracts concluded: 34 · total value 29,161,271 ₸ · customers: 1 · latest contract: 27/12/2017
Trademarks	Trademarks in the register: 1 · latest application: 24/12/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	42,367,824 27 %	18,636,208 -56 %	10,986,710 -41 %
Tax payments	683,352 27 %	300,584 -56 %	177,205 -41 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- 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
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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