

LIMITED LIABILITY PARTNERSHIP "MAXLIGHT GROUP"

BIN 101140003209

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAXLIGHT GROUP"
Address	Shymkent, Al-Farabiiskii Raion, Street Tolegen Aibergenov, D.1b, Kv.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	68202 - Lease (sublease) and operation of leased real estate
Officer	Zhazdyqbaj Zangar Ongaruly · Director · 13/12/2018 - present
Former officers	Zhumashev Talgat Masygutovich · Officer Moldabaev Serik Taukenovich · Officer · 24/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 104,051,324 ₸ · customers: 2 · latest contract: 30/12/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,410,088,552 -68 %	510,199,674 -79 %	266,166 -100 %
Tax payments	38,872,396 -68 %	8,229,027 -79 %	4,293 -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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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