

LIMITED LIABILITY PARTNERSHIP  
"MAQTAARAL-LEGION STROJ"

BIN 160440003397

|                   |                                                                                                                                                           |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAQTAARAL-LEGION STROJ"                                                                                                    |
| Address           | Shymkent, Al-Farabiiskii Raion, Microdistrict Karasu, House 67                                                                                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Industry          | 41201 - Construction of residential buildings                                                                                                             |
| Officer           | <a href="#">Nurashev Turehan Bekejhanovich</a> · Director · 23/06/2024 - present                                                                          |
| Former officers   | <del><a href="#">Tastemirova Zhanna Zhajlauovna</a></del> · Officer<br><del><a href="#">Zhumanov Bahbergen Sarsenbaevich</a></del> · Officer · 22/10/2019 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Incorporated      | 05/04/2016                                                                                                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                      |
| Ownership type    | private                                                                                                                                                   |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                        |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 21/07/2023                                    |
| Procurement     | Contracts concluded: 2 · total value 3,536,071 ₸ · customers: 1 · latest contract: 02/09/2020 |
| Counterparties  | Identified counterparties: 1                                                                  |
| Registry events | Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024                      |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2020                 | 2021               | 2022                  |
|-------------------|----------------------|--------------------|-----------------------|
| Estimated revenue | 13,496,222<br>8521 % | 14,932,886<br>11 % | 202,798,342<br>1258 % |
| Tax payments      | 217,681<br>8521 %    | 240,853<br>11 %    | 3,270,941<br>1258 %   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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