

LIMITED LIABILITY PARTNERSHIP "MM INVEST STROJ"

BIN 160540019991

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MM INVEST STROJ"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Martobe, Street Jibek Joli, D.197
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	49410 - Activities of road freight transport
Officer	Bidajbaeva Nurgul Turalyqzy · Director · 14/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as defendant: 7 · latest case: 17/06/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2023
Estimated revenue	328,147,338 320 %	164,362 -100 %	626,200
Tax payments	5,292,699 320 %	2,651 -100 %	10,100

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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