

LIMITED LIABILITY PARTNERSHIP
"MAKSAD.JU"

BIN 160940000826

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSAD.JU"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, D.8052
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	47999 - Other non-store retail
Officer	Jusupova Gul'Chehra Umidovna · Officer · 02/08/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2022

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020
Estimated revenue	1,395,744	2,357,860 69 %
Tax payments	22,512	38,030 69 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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