

LIMITED LIABILITY PARTNERSHIP "TD "MGA STAR GOLD-MASTER-X"(MGA STAR GOLD-MASTER-H)"

BIN 170240005992

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TD "MGA STAR GOLD-MASTER-X"(MGA STAR GOLD-MASTER-H)"
Address	Almaty, Medeuskii Raion, Street Bogenbai Batira, House 86/47
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Musaev Anvar Rahmatovich · Director · 21/08/2025 - present
Former officers	Fahrulla Amin Gijardin · Director · 10/08/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 12/10/2021
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,485,844,554 57 %	10,542,542 -100 %	992,000 -91 %
Tax payments	40,094,267 57 %	170,041 -100 %	16,000 -91 %

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

- Enforcement proceeding

Risk register screening

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