

LIMITED LIABILITY PARTNERSHIP "MN BEST GROUP"

BIN 170840030310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MN BEST GROUP"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, D.101, K.3
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	Erdaulet Erlan Sozaquly · Director · 23/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/11/2017
Procurement	Contracts concluded: 24 · total value 10,117,249 ₸ · customers: 4 · latest contract: 23/04/2019
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	23,002	16,899,278	207,080 -99 %
Tax payments	371	272,569	3,340 -99 %

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
(07/10/2026)

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

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