

LIMITED LIABILITY PARTNERSHIP "K-MAXI"

BIN 170940017002

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "K-MAXI"                                           |
| Address           | Shymkent, Enbekshinskii Raion, Jiloi Massiv Bazarkakpa, Street Abdalieva, D.68/1 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification             |
| Officer           | <a href="#">Israilov Husan Egamnazarovich</a> · Director · 13/09/2017 - present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 14/09/2017                                                                       |
| 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: 4 · as defendant: 4 · in the last 12 months: 1 · latest case: 24/12/2025           |
| Procurement     | Contracts concluded: 4 · total value 358,948,603 ₸ · customers: 2 · latest contract: 19/10/2021 |
| Counterparties  | Identified counterparties: 2                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Financials, ₸

|                   | 2018      | 2020    | 2021               |
|-------------------|-----------|---------|--------------------|
| Estimated revenue | 3,517,694 | 471,014 | 2,083,510<br>342 % |
| Tax payments      | 56,737    | 7,597   | 33,605<br>342 %    |

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  
(04/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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