

LIMITED LIABILITY PARTNERSHIP "MAGNA PLUS"

BIN 190840008695

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNA PLUS"
Address	Shymkent, Raion Turan, Street Aqiek, House 56a, Apt. 2
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Pajazova Akmaral Mameturevna · Director · 18/07/2022 - present
Former officers	Adilbekov Bajdibek Zaurbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as defendant: 9 · latest case: 27/12/2022
Procurement	Contracts concluded: 32 · total value 20,374,700 ₸ · customers: 25 · latest contract: 29/12/2022
Counterparties	Identified counterparties: 25
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	2,931,484
Tax payments	47,282

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

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