

LIMITED LIABILITY PARTNERSHIP
"MUSTANG-TIME (MUSTANG-TAJM)"

BIN 190940026954

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUSTANG-TIME (MUSTANG-TAJM)"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, 288
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bajmuratov Kuttybek Sultonoevich · Director · 23/02/2020 - present
Former officers	Bajmuratov Kuttybek Sultanoevich · Officer Korolets Mihail Ivanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	247,539,712	130,177,432 -47 %
Tax payments	3,992,576	2,099,636 -47 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Has a tax debt over 150 MCI
- yes 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

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