

LIMITED LIABILITY PARTNERSHIP "MZM GROUP"

BIN 191040022694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MZM GROUP"
Address	Almaty, Turksibskii Raion, Street Jarilgasova, House 133
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Mamaev Zelim Mahamedogly · Director · 16/06/2023 - present
Former officers	Hmaladze Milissa Ruslanovna · Директор, назначенный (избранный) уполномоченным органом юридического лица Mamaeva Milissa Ruslanovna · Director · 19/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	80,042 1023 %	45,198 -44 %	1,320,476 2822 %
Tax payments	1,291 1023 %	729 -44 %	21,298 2822 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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