LIMITED LIABILITY PARTNERSHIP "MALIK-2020"

BIN 200140001141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALIK-2020"
Address	Turkistan Region, Otrarskii Raion, Otrarskii S.O., S.Aris, Street Spakul Maldibekov, 48
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	1500
Officer	Quandyq Muhtar Asqaruly · Officer · 17/06/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	13,640	33,480 145 %
Tax payments	220	540 145 %

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.

Ликвидация

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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