

LIMITED LIABILITY PARTNERSHIP "MAKCAT"

BIN 200140036540

|                   |                                                                               |
|-------------------|-------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAKCAT"                                        |
| Address           | Almaty, Turksibskii Raion, Street Bekmahanova, 96/2                           |
| 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          | 69109 - Other activities in the field of law                                  |
| Officer           | <a href="#">Tuganbaev Nurbol Maratovich</a> · Director · 07/02/2021 - present |
| Former officers   | <del><a href="#">Pluchevskij Vadim Borisovich</a></del> · Officer             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>          |
| Incorporated      | 30/01/2020                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>          |
| Ownership type    | private                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 2,658,684 |
| Tax payments      | 42,882    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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