

LIMITED LIABILITY PARTNERSHIP
"MASTERGRUPP"

BIN 200440002359

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MASTERGRUPP"
Address	Almaty, Alatauskii Raion, Microdistrict Nurkent, House 5/1, Apt. 84
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	Konusov Ruslan Bahytbekuly · Director · 21/11/2023 - present
Former officers	Pak Aleksei Marikovich · Officer · 10/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 4 · as defendant: 4 · in the last 12 months: 2 · latest case: 11/11/2025
Procurement	Contracts concluded: 18 · total value 764,180,067 ₸ · customers: 8 · latest contract: 01/06/2025
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,744,990,620 343 %	169,985,958 -90 %	360,543,082
Tax payments	28,145,010 343 %	2,741,709 -90 %	5,815,211

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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