

LIMITED LIABILITY PARTNERSHIP "MADI CORPORATION"

BIN 160340015208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADI CORPORATION"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Abilai Han, House 153
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	96090 - Provision of other individual services not included in other groups
Officer	Murgaev Mihail Jur'Evich · Director · 13/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 22/08/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2020
Estimated revenue	11,535,100	11,691,402 1 %	10,292
Tax payments	186,050	188,571 1 %	166

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
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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