

LIMITED LIABILITY PARTNERSHIP "M&A AGENCY"

BIN 170640024061

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M&A AGENCY"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-3, Street Shaikenova, House 3
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	69202 - Activities in the field of billing and accounting
Officer	Mustafin El'Giz Zhusipovich · Director · 25/10/2022 - present
Former officers	Mustafin El'Giz Zhusipovich · Директор · 07/10/2022 Tyndybekova Anar Muratbekovna · Officer · 12/12/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/08/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,658,000 189 %	52,738,254 1342 %	1,439,950 -97 %
Tax payments	59,000 189 %	850,617 1342 %	23,225 -97 %

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

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