

# LIMITED LIABILITY PARTNERSHIP "BROAD MARKET"

BIN 200640020919

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "BROAD MARKET"                                                                             |
| Address           | Astana, Raion Almaty, Street Beiimbet Mailin, House 29/1, Apt. 138                                                       |
| 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          | 47999 - Other non-store retail                                                                                           |
| Officer           | <a href="#">Mahmud Beket Muhituly</a> · Director · 26/12/2021 - present                                                  |
| Former officers   | <del>Mahmudova Saltanat Muhitovna</del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 17/06/2020                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |

## Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                     |
| Procurement     | Contracts concluded: 1 · total value 20,400 ₸ · customers: 1 · latest contract: 15/07/2020 |
| Counterparties  | Identified counterparties: 1                                                               |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

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

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- Criminal cases
- Unscrupulous supplier NISH JSC
- 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.