

# LIMITED LIABILITY PARTNERSHIP "MVA INVEST GROUP"

BIN 200540009200

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MVA INVEST GROUP"                                     |
| Address           | Astana, Raion Saraishiq, Jiloi Massiv Promishlennii, Street Kokaral 1/2              |
| 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          | 43999 - Other construction work requiring special qualifications                     |
| Officer           | <a href="#">Morzhevskij Valerij Aleksandrovich</a> · Director · 14/05/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 15/05/2020                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 17/05/2023 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2020        | 2021                |
|-------------------|-------------|---------------------|
| Estimated revenue | 296,711,912 | 17,554,556<br>-94 % |
| Tax payments      | 4,785,676   | 283,138<br>-94 %    |

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  
(10/10/2026)

### 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

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