

LIMITED LIABILITY PARTNERSHIP "MZ-7"

BIN 200640028459

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MZ-7"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, 19
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	43999 - Other construction work requiring special qualifications
Officer	Kozlov Aleksandr Aleksandrovich · Director · 10/09/2020 - present
Former officers	Shajhystanov Zhanbolat Fazylahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	94,984
Tax payments	1,532

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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