

LIMITED LIABILITY PARTNERSHIP "MAGNIT EKSPERT PROM"

BIN 200640013986

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAGNIT EKSPERT PROM"
Address	Astana, Raion Sariarka, Street Shaimerden Qosshigululi, House 17, Apt. 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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Mustakov Madatkaly Sharypovich · Director · 06/08/2023 - present
Former officers	Orynbaeva Aigul' Hamenovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 11/06/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	11/06/2020
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: 25/11/2021
Procurement	Contracts concluded: 13 · total value 10,052,000 ₸ · customers: 5 · latest contract: 27/07/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	34,518,748	48,447,916 40 %
Tax payments	556,754	781,418 40 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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