

LIMITED LIABILITY PARTNERSHIP "MADINA INDUSTRIES"

BIN 200940029864

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MADINA INDUSTRIES"
Address	Almaty, Jetisuskii Raion, Microdistrict Kemel, Street Aksuat, House 118
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	52299 - Other forwarding activities
Officer	Aqbaj Anel' Bolatqyzy · Director · 09/01/2025 - present
Former officers	Kozhahmetova Roza Karibzhanovna · Officer · 13/09/2021 Gul'Manov Daniyar Zhumabekovich · Officer Aqbaj Adolja Bolatqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	146,726,100 989 %	7,712,304 -95 %	359,600
Tax payments	2,366,550 989 %	124,392 -95 %	5,800

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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