

LIMITED LIABILITY PARTNERSHIP "MUSCAT"

BIN 200840030993

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MUSCAT"                                              |
| Address           | Almaty, Alatauiskii Raion, Microdistrict Algabas, 49a                               |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                |
| Officer           | <a href="#">Maljashev Aleksandr Vladimirovich</a> · Director · 27/08/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 28/08/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 8 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                | 2025                  | 2026*       |
|-------------------|---------------------|-----------------------|-------------|
| Estimated revenue | 991,644,368<br>59 % | 1,365,881,514<br>38 % | 886,743,096 |
| Tax payments      | 15,994,264<br>59 %  | 22,030,347<br>38 %    | 14,302,308  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no 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.