

LIMITED LIABILITY PARTNERSHIP "MUKANOVA GROUP"

BIN 200940003573

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUKANOVA GROUP"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Abilqair Han, House 70/5, Apt. 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kerimov Almat Abajuly · Director · 14/02/2022 - present
Former officers	Abdykani Azamat Abajuly · Officer Mukanova Samal Abatovna · Officer Baqtygali Asemgul Mendibajqzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 29/03/2023
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	2,097,906,276	210,800	213,900
			1 %
Tax payments	33,837,198	3,400	3,450
			1 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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