

LIMITED LIABILITY PARTNERSHIP
"MUHAMADIEV"

BIN 201040004175

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUHAMADIEV"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Utepova, House 31/4
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	47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhamedieva Zhanylhan · Officer · 14/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2023

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	4,266,220	93,000 -98 %
Tax payments	68,810	1,500 -98 %

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.

Ликвидация
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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