

LIMITED LIABILITY PARTNERSHIP
"MSZ-GRUPP"

BIN 201040017296

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MSZ-GRUPP"
Address	Astana, Raion Saraishiq, Street Baluan Sholak, House 16, Apt. 2
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	Hamzin Marat Mukantaevich · Director · 30/03/2025 - present
Former officers	Xamzin Marat Mukantaevich · Директор · 18/03/2025 Volkova Irina Sergeevna · Director · 08/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Procurement	Contracts concluded: 1 · total value 1,912,500 ₸ · customers: 1 · latest contract: 25/07/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	760,075,236 14436 %	580,291,852 -24 %	67,759,428
Tax payments	12,259,278 14436 %	9,359,546 -24 %	1,092,894

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

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