

LIMITED LIABILITY PARTNERSHIP "MIRAVTO BRAND"

BIN 201040021889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MIRAVTO BRAND"
Address	Shymkent, Abaiskii Raion, Potrebitelskii Kooperativ Kos-Diirmen, D.18
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	Zholdybaj Fariza Seitzhanqyzy · Director · 18/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/12/2021
Procurement	Contracts concluded: 55 · total value 14,702,635 ₸ · customers: 30 · latest contract: 18/11/2021
Counterparties	Identified counterparties: 30
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	99,944	9,299,132 9204 %	16,120
Tax payments	1,612	149,986 9204 %	260

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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