

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MASLOZHIROVAJA KOMPANIJA" V GORODE SHYMKENT

BIN 090241007626

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MASLOZHIROVAJA KOMPANIJA" V GORODE SHYMKENT
Address	Shymkent, Karatauskii Raion, Shosse Sairamskaya, Building 3
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	Fedosjuk Marija Andreevna · Officer · 27/07/2023 - present
Former officers	Tsaj Ivan Anatol'evich · Officer · 17/04/2023 Nikitin Vladislav Dmitrievich · Officer Nikitin Maksim Dmitrievich · Officer · 07/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	195,462,874 132 %	319,578,938 63 %	197,814,720 -38 %
Tax payments	3,152,627 132 %	5,154,499 63 %	3,190,560 -38 %

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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