

LIMITED LIABILITY PARTNERSHIP "AL-MALIK GROUP"

BIN 210140012035

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL-MALIK GROUP"                                     |
| Address           | Abai Region, Raion Maqanshi, Makanchinskii S.O., S.Makanchi, Street Jakanbaeva, 68 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>               |
| Industry          | 96090 - Provision of other individual services not included in other groups        |
| Officer           | <a href="#">Dastanov Dias Zhenisuly</a> · Director · 11/01/2021 - present          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 12/01/2021                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                          |
| Court cases     | Total cases: 4 · as defendant: 4 · latest case: 03/10/2023                                      |
| Procurement     | Contracts concluded: 23 · total value 1,612,303 ₸ · customers: 16 · latest contract: 28/03/2021 |
| Counterparties  | Identified counterparties: 16                                                                   |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

Active  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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