

LIMITED LIABILITY PARTNERSHIP
"MUHTARBEK I K"

BIN 210240007671

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MUHTARBEK I K"
Address	Turkistan Region, Turkestan A., Turkestan, Street 163, 11
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	52291 - Forwarding services
Officer	Abishev Daurenhan Amzehanovich · Officer · 04/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Company size small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,739,162	116,916,500 6623 %	116,916,500 0 %
Tax payments	28,051	1,885,750 6623 %	1,885,750 0 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

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
- no 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.