

LIMITED LIABILITY PARTNERSHIP "3M COMPANY"

BIN 210240040544

Legal entity name	LIMITED LIABILITY PARTNERSHIP "3M COMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict Aeroport, House 28
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Muratov Madi Maratovich · Director · 25/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2025

Business activity indicators

Procurement	Contracts concluded: 166 · total value 8,696,992 ₸ · customers: 90 · latest contract: 16/03/2023
Trademarks	Trademarks in the register: 1 · latest application: 22/07/1997
Counterparties	Identified counterparties: 80
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	110,236 -97 %	91,959,950 83321 %	395,220,240 330 %
Tax payments	1,778 -97 %	1,483,225 83321 %	6,374,520 330 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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