

LIMITED LIABILITY PARTNERSHIP "MAEX"

BIN 210440035476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAEX"
Address	Pavlodar Region, Pavlodar A., Kenjekolskii S.O., S.Kenjekol, Street Egemen, House 2/9
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	Qasqyr Dilshat Aqylbajuly · Officer · 17/02/2022 - present
Former officers	Sejsembaev Danijar Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2021

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	11,547,996 -61 %	444,168 -96 %	121,892
Tax payments	186,258 -61 %	7,164 -96 %	1,966

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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