

LIMITED LIABILITY PARTNERSHIP
"KTM-MALMAK"

BIN 101040011593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTM-MALMAK"
Address	Atyrau Region, Atirau A., Atirau, Street Ondasinova, 17 "B"
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	41201 - Construction of residential buildings
Officer	Kushekov Kaigali Karaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 15,000,000 ₸ · customers: 1 · latest contract: 19/10/2016
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	2,448,752 -22 %	321,780 -87 %	6,200
Tax payments	39,496 -22 %	5,190 -87 %	100

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

(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)

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