

LIMITED LIABILITY PARTNERSHIP "MAKSIMA LTD"

BIN 030240000844

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAKSIMA LTD"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Trassa Uralsk-Jelaevo, Stroenie 21
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	Tabishev Sergej Maulekeshovich · Director · 04/05/2025 - present
Former officers	Mukanova Aigul' Kaliollaevna · Officer · 15/05/2006
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,524,923,538 -62 %	3,408,096,724 -64 %	321,234,276
Tax payments	153,627,799 -62 %	54,969,302 -64 %	5,181,198

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.

Active
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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