LIMITED LIABILITY PARTNERSHIP "MOSKVICHI"

BIN 141240015283

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSKVICHI"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Avenue Abulhair Hana, Stroenie 6/2
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Umarov Amangel'Dy Tujeshovich · Director · 14/08/2024 - present
Former officers	~~Mukangaliev Esetaj Zhukeevich~~ · Директор · 18/12/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 12 · as plaintiff: 4 · as defendant: 8 · latest case: 24/10/2024
Procurement	Contracts concluded: 9,570 · total value 8,387,458,667 ₸ · customers: 757 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 764
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,471,957,546	552,596,638	124
	-62 %	-78 %	-100 %
Tax payments	39,870,283	8,912,849	2
	-62 %	-78 %	-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.

Active

(07/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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