

LIMITED LIABILITY PARTNERSHIP "MALISA GROUP"

BIN 210840012888

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MALISA GROUP"
Address	Astana, Raion Esil, Street Dostiq, Building 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	47712 - Retail sale of clothing, except knitwear and hosiery, in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Salimova Malika Erpanovna · Director · 31/07/2023 - present
Former officers	Schedroljubova Tat'jana Nikolaevna · CEO · 16/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,052,780,084 99 %	8,391,860,890 -7 %	6,002,106,726
Tax payments	146,012,582 99 %	135,352,595 -7 %	96,808,173

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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