

# LIMITED LIABILITY PARTNERSHIP "MAFIA CORPORATION"

BIN 210640032220

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MAFIA CORPORATION"                                 |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Intimak, Street Sartai Batir, House 17    |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 47999 - Other non-store retail                                                    |
| Officer           | <a href="#">Ajtбай Zharylqasyn Ahmetzhanuly</a> · Director · 22/06/2021 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 23/06/2021                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

## Business activity indicators

|                 |                                                                                            |
|-----------------|--------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                     |
| Procurement     | Contracts concluded: 3 · total value 27,295 ₸ · customers: 3 · latest contract: 26/07/2021 |
| Counterparties  | Identified counterparties: 4                                                               |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                     |
| Company size    | small                                                                                      |

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2022    |
| Estimated revenue | 287,060 |
| Tax payments      | 4,630   |

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 · 1
- No matches · 15
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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