LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MAGNOLIJA"

BIN 980440004257

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MAGNOLIJA"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Avenue Jambila, 170
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Hon Valentina Konstantinovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/1998
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 23/07/2018
Procurement	Contracts concluded: 235 · total value 18,937,672 ₸ · customers: 99 · latest contract: 25/11/2021
Trademarks	Trademarks in the register: 1 · latest application: 10/11/1998
Counterparties	Identified counterparties: 100
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	369,395,566	507,332,856	10,282,080
	15 %	37 %	-98 %
Tax payments	5,957,993	8,182,788	165,840
	15 %	37 %	-98 %

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

(04/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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