

LIMITED LIABILITY PARTNERSHIP
"M.BUSGROUP"

BIN 171140023860

Legal entity name	LIMITED LIABILITY PARTNERSHIP "M.BUSGROUP"
Address	Zhambyl Region, Taraz A., Taraz, Street Jeltoksan, House 134
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	47999 - Other non-store retail
Officer	Sheraliev Rahymzhan Bektasovich · 14/11/2022 - present
Former officers	Ajymbek Muhamedjar Serikuly · Officer · 09/11/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/11/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 15/02/2018
Procurement	Contracts concluded: 4 · total value 4,122,500 ₸ · customers: 3 · latest contract: 17/01/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	55,800	1,798
Tax payments	900	29

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Registration is invalid
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC

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