

LIMITED LIABILITY PARTNERSHIP
"KARAGANDINSKIJ BAZISNYJ MAGAZIN"

BIN 040740004371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KARAGANDINSKIJ BAZISNYJ MAGAZIN"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Moskovskaya, Stroenie 4
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	46491 - Wholesale of stationery
Officer	Nadyrbekova Svetlana Anatol'Evna · Director · 21/08/2024 - present
Former officers	Osika-Balentina Gergeevna · Директор · 04/06/2018 Bogdan-Valentina Sergeevna · Officer · 31/05/2018 Osika-Valentina Sergeevna · Director · 31/05/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/11/2017
Procurement	Contracts concluded: 1,057 · total value 117,880,539 ₸ · customers: 360 · latest contract: 21/08/2024
Counterparties	Identified counterparties: 340
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,259,204,252 22 %	769,165,180 -39 %	507,852,788 -34 %
Tax payments	20,309,746 22 %	12,405,890 -39 %	8,191,174 -34 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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