

LIMITED LIABILITY PARTNERSHIP "TSENTR
INFORMATSIONNYH SISTEM I TORGOVLI
GORODA KARAZHAL"

BIN 080940016687

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTR INFORMATSIONNYH SISTEM I TORGOVLI GORODA KARAZHAL"
Address	Ulytau Region, Karajal A., Karajal, Street Aubakirova T, 2a, Apt 2
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	Kurnaev Vladimir Jur'Evich · Director · 25/03/2018 - present
Former officers	Batsvin Vasilij Alekseevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2008
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 defendant: 3 · latest case: 29/01/2019
Procurement	Contracts concluded: 93 · total value 37,936,749 ₸ · customers: 15 · latest contract: 12/12/2018
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	12,789,112	43,909,268 243 %
Tax payments	206,276	708,214 243 %

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

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