

LIMITED LIABILITY PARTNERSHIP "KOSTANAY RETAIL"

BIN 070540006049

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAY RETAIL"
Address	Kostanay Region, Kostanai A., Kostanai, Street Tarana, 37
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	81210 - General building cleaning
Officer	Jardyvankina Elena Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015	2016	2017
Estimated revenue	64,054,494	29,485,340	6,666,364
		-54 %	-77 %
Tax payments	1,033,137	475,570	107,522
		-54 %	-77 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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