

LIMITED LIABILITY PARTNERSHIP "KADAM 2012"

BIN 120540009622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KADAM 2012"
Address	Kostanay Region, Kostanai A., Kostanai, Street Tauelsizdik, 149
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Bah Guljaim Bajazitovna · Officer · 03/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/05/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 20/06/2018
Registry events	Recorded registry events: 1 · latest event: 01/09/2018
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	61,204,788 5 %	310,620 -99 %	2,511,248
Tax payments	987,174 5 %	5,010 -99 %	40,504

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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