

LIMITED LIABILITY PARTNERSHIP "KAZSPETS"

BIN 121040022304

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZSPETS"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street U.Gagarina, 205, Apt 194
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Horoshevskaja Olesja Vladimirovna · Officer · 19/02/2018 - present
Former officers	Dmitrienko Jurij Nikolaevich · Officer · 14/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 3,432,680 ₸ · customers: 3 · latest contract: 05/09/2016
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	328,998,970	324,024,958	131,962,164
	-34 %	-2 %	-59 %
Tax payments	5,306,435	5,226,209	2,128,422
	-34 %	-2 %	-59 %

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 · 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 Criminal cases
- no Registration is invalid
- 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 Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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