

LIMITED LIABILITY PARTNERSHIP
"PERFORMANTE"

BIN 211140024600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERFORMANTE"
Address	Almaty, Auezovskii Raion, Microdistrict Taugul-1, House 83
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	46690 - Wholesale of other machinery and equipment
Officer	Qizat Amaner Serikuly · Officer · 19/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2025

Business activity indicators

Procurement	Contracts concluded: 1 · total value 60,000 ₸ · customers: 1 · latest contract: 22/12/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Enforcement proceeding

Risk register screening

- no

 Unscrupulous participant in State Procurement
- no

 Unscrupulous supplier NISH JSC
- no

 In the registry of pseudo-entrepreneurs
- no

 On the bankruptcy register or in bankruptcy
- no

 Criminal cases
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Recognized as an inactive company
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- yes

 Enforcement proceeding
- no

 Has a tax debt
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- no

 Registered cessation of activity or de-registration
- no

 Absent at the legal address

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