

LIMITED LIABILITY PARTNERSHIP "SUCCESS 888"

BIN 211240024694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUCCESS 888"
Address	Almaty, Bostandikskii Raion, Street Kasimova, House 32, N.P. 136
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	Hamedov Abilfas Muslimovich · Director · 16/07/2024 - present
Former officers	Abzhanov Samat Ajnakulovich · Officer · 22/12/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/08/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	268,770,000	2,139,000 -99 %
Tax payments	4,335,000	34,500 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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