LIMITED LIABILITY PARTNERSHIP "BILLION LIMITED"

BIN 220540047257

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BILLION LIMITED"
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Abaya, Stroenie 2
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	49410 - Activities of road freight transport
Officer	Nurmagambetova Kuanysh Talgatovna · Officer · 31/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2024

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 20/01/2025
Procurement	Contracts concluded: 38 · total value 17,726,266 ₸ · customers: 32 · latest contract: 29/12/2022
Counterparties	Identified counterparties: 28
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	975,322	127,720 -87 %
Tax payments	15,731	2,060 -87 %

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

(20/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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