

LIMITED LIABILITY PARTNERSHIP "CHECKME (CHEKMI)"

BIN 220540011791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHECKME (CHEKMI)"
Address	Almaty, Bostandikskii Raion, Microdistrict Baganashil, Street Sanatornaya, House 20
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Fajzulenova Anastasija Aleksandrovna · Director · 10/05/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	2,198,520	71,295,474 3143 %
Tax payments	35,460	1,149,927 3143 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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