

LIMITED LIABILITY PARTNERSHIP "BILLION DOLLAR"

BIN 220540006903

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BILLION DOLLAR"
Address	Almaty, Alatauuskii Raion, Microdistrict Samgau, Street Magistralnaya, House 17b
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	Omarbekov Berik Konysbekuly · Director · 13/02/2024 - present
Former officers	Kuntubaev Ajan Myrzahanovich · Директор · 04/01/2023 Bajzaqova Asem Erzhigitzy · Officer · 31/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 29/08/2023
Procurement	Contracts concluded: 62 · total value 41,714,950 ₸ · customers: 60 · latest contract: 02/08/2023
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024
Estimated revenue	27,166,106	18,970,822 -30 %
Tax payments	438,163	305,981 -30 %

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

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