

LIMITED LIABILITY PARTNERSHIP
"YASMIN-2019"

BIN 190240005034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASMIN-2019"
Address	Kostanay Region, Rudnii A., Rudnii, Street Parkovaya, House 54
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	46732 - Wholesale of cement, sand and gravel
Officer	Kolina Irina Nikolaevna · Director · 01/04/2024 - present
Former officers	Kozhin Ajdar Amangel'Dinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 1,284,286 ₸ · customers: 1 · latest contract: 19/04/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	869,612 34 %	6,751,800 676 %	1,199,266
Tax payments	14,026 34 %	108,900 676 %	19,343

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
(05/10/2026)

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

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