

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BERMAN I K"

BIN 130640015273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA BERMAN I K"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Qorqit Ata, 7, Apt 95
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	Mirmanov Erlan Abil'Daevich · Officer · 15/05/2018 - present
Former officers	Zhumabaev Mendygali Maratovich · Officer · 19/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/11/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 26/07/2016
Procurement	Contracts concluded: 21 · total value 10,756,881 ₸ · customers: 10 · latest contract: 24/06/2016
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 1 · latest event: 01/06/2018
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	34,403,490	23,006,464	298,220
		-33 %	
Tax payments	554,895	371,072	4,810
		-33 %	

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

(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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding

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