LIMITED LIABILITY PARTNERSHIP "LTD CUSTOMER DEAL"

BIN 221040010034

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LTD CUSTOMER DEAL"
Address	Shymkent, Al-Farabiiskii Raion, Street Madeli Koja, Building 1g
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	Nurlan Nursultan Maratuly · Officer
Former officers	~~Beisenova Sandugash Kaisanovna~~ · Officer · 06/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/10/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/10/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/07/2024
Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2025
Estimated revenue	53,506
Tax payments	863

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.

Reorganized (merger, acquisition)

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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
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	Registration is invalid
no	Criminal cases
no	Has a tax debt over 150 MCI
no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	Enforcement proceeding

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