

# LIMITED LIABILITY PARTNERSHIP "CLEANING FACTORY"

BIN 230340014502

|                   |                                                                                                                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CLEANING FACTORY"                                                                                                                                                                                                                                                                   |
| Address           | Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kamzina, House 74, Apt. 45                                                                                                                                                                                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                               |
| Industry          | 81211                                                                                                                                                                                                                                                                                                              |
| Officer           | <a href="#">Anafina Kul'She Tauekelevna</a> · Director · 10/11/2024 - present                                                                                                                                                                                                                                      |
| Former officers   | <del><a href="#">Chaevskij Aleksej Nikolaevich</a></del> · Officer · 03/11/2024<br><del><a href="#">Tjurtikova Kristina Vital'Evna</a></del> · Officer<br><del><a href="#">Chaevskaja Kristina Vital'Evna</a></del> · Officer<br><del><a href="#">Kazhmuratova Rajhan Ramazanovna</a></del> · Officer · 09/07/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                               |
| Incorporated      | 10/03/2023                                                                                                                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                                                                                                                            |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 9 · latest event: 01/11/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |         |
|-------------------|---------|
|                   | 2024    |
| Estimated revenue | 520,800 |
| Tax payments      | 8,400   |

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  
(10/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

### Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- Has a tax debt
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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