

LIMITED LIABILITY PARTNERSHIP "PARADISE KAZAKHSTAN"

BIN 121140016511

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PARADISE KAZAKHSTAN"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, House 43, Apt. 14
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	Kondybaev Bereket Berdibekuly · Director · 11/05/2022 - present
Former officers	Kalmyshev Artur Shajzadinovich · Officer Chinaev Batyrbek Dzholamanovich · Officer Kalmyshev Artur Shajzadinovija · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 27 · as plaintiff: 10 · as defendant: 17 · in the last 12 months: 8 · latest case: 16/04/2026
Procurement	Contracts concluded: 59 · total value 5,367,008,493 ₸ · customers: 30 · latest contract: 22/04/2026
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	226,114,248 -76 %	1,410,949,810 524 %	2,990,771,190
Tax payments	3,647,004 -76 %	22,757,255 524 %	48,238,245

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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