

LIMITED LIABILITY PARTNERSHIP "BEREKELI SAUDA QYZMET"

BIN 230540038271

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKELI SAUDA QYZMET"
Address	Shymkent, Abaiskii Raion, Microdistrict Dostik, House 2136
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Narmanov Timur Koshkarbaevich · Officer · 12/10/2023 - present
Former officers	Lesbek Asem Baglanqyzy · Officer · 01/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/10/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/10/2023
Company size	small

Financials, ₸

	2023
Estimated revenue	32,016,800
Tax payments	516,400

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.

Ликвидация
(07/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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