

LIMITED LIABILITY PARTNERSHIP "PHOENIX LTD"

BIN 230740010702

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PHOENIX LTD"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 4, House 27b, Apt. 40
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	95292 - Repair of garments, hats and textile haberdashery
Officer	Sagatbekkyzy Alija · Director · 09/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 170,160 ₸ · customers: 8 · latest contract: 29/05/2024
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	304,420	1,860 -99 %
Tax payments	4,910	30 -99 %

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

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