

LIMITED LIABILITY PARTNERSHIP "STATYM KOM"

BIN 231040017797

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STATYM KOM"
Address	Almaty, Naurizbaiskii Raion, Sadovodcheskoe Tovarishestvo Arman 5, Street Dostik, House 33
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	52291 - Forwarding services
Officer	Bondak Mihail - · Officer
Former officers	Baglanov Timur Baglanovich · Officer Bondak Mihail · Officer · 15/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	624,975,562	30,732,408 -95 %
Tax payments	10,080,251	495,684 -95 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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