

LIMITED LIABILITY PARTNERSHIP "EXCHANGE & PROFIT LTD"

BIN 111040002318

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCHANGE & PROFIT LTD"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Avenue Abilai Hana, 30, Apt 55
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Bizhanov Asylbek Mazhenovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/07/2019
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	8,186,356	70,928
Tax payments	132,038	1,144

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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