

LIMITED LIABILITY PARTNERSHIP "YASMIN EXCLUSIVE"

BIN 240240007716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YASMIN EXCLUSIVE"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Targap, House 60
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	31090 - Manufacture of other furniture
Officer	Malik Atta Ur Rehman · Director · 05/02/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 19/01/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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)

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