

LIMITED LIABILITY PARTNERSHIP "PAPPA CARRLO"

BIN 120440002551

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAPPA CARRLO"
Address	Astana, Raion Baiqonir, Street Evgenii Brusilovskii, 21a
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	96090 - Provision of other individual services not included in other groups
Officer	Hamitov Sanat Kabizhanovich · Officer · 19/02/2015 - present
Former officers	Stashenko Natal'Ja Gennad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2020

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/11/2017
Procurement	Contracts concluded: 2 · total value 27,535,000 ₸ · customers: 1 · latest contract: 05/04/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	41,953,354	67,619,680 61 %	281,356 -100 %
Tax payments	676,667	1,090,640 61 %	4,538 -100 %

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.

Смена местонахождения (адреса) офиса
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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