

LIMITED LIABILITY PARTNERSHIP "USENOV I KOMPANIJA"

BIN 170340034246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "USENOV I KOMPANIJA"
Address	North kazakhstan region, Akjarskii Raion, Akjarkinskii S.O., S.Akjarkin, Street Omskaya, 1, Apt 2
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Usenov Almas Saparovich · Director · 04/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2017
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: 08/02/2018
Procurement	Contracts concluded: 2 · total value 5,008,640 ₸ · customers: 2 · latest contract: 29/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	2,394,378	1,207,140 -50 %
Tax payments	38,619	19,470 -50 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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