

LIMITED LIABILITY PARTNERSHIP "KLASSIK"

BIN 951240012525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KLASSIK"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Sagadat Nurmagambetov, House 50, Apt. 31
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	46310 - Wholesale of fruits and vegetables
Officer	Shapatov Dauren Moldapijanovich · Director · 30/03/2020 - present
Former officers	Taubakulov Timur Sotsijalevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 520 · total value 241,391,276 ₸ · customers: 305 · latest contract: 16/03/2020
Counterparties	Identified counterparties: 305
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	136,975,918 13 %	146,804,344 7 %	3,823,044 -97 %
Tax payments	2,209,289 13 %	2,367,812 7 %	61,662 -97 %

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
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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