

LIMITED LIABILITY PARTNERSHIP
"JURIDICHESKAJA KOMPANIJA "APIS"

BIN 111140011330

Legal entity name	LIMITED LIABILITY PARTNERSHIP "JURIDICHESKAJA KOMPANIJA "APIS"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Serikbaeva, House 23/2, Apt. 26
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	69109 - Other activities in the field of law
Officer	Gersonskij Aleksandr Eleonardovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	1,255,748	2,021,510 61 %
Tax payments	20,254	32,605 61 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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