

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "CP RETAIL" ("KOMPANIJA "SI PI RITEIL")

BIN 040640005980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "CP RETAIL" ("KOMPANIJA "SI PI RITEIL")
Address	Astana, Raion Nura, Avenue Turan, Building 24
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	68201 - Renting and managing your own property
Officer	Uteshev Timur Sharipzhanovich · Director · 06/10/2025 - present
Former officers	Kurmantaev Bauyrzhan Turarovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Askarov Azamat · Officer · 08/12/2023 Grotskaja Ol'Ga Anatol'Evna · Officer Gumarov Azamat Rahimzhanovich · Executive Director · 26/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 95 employees
Court cases	Total cases: 19 · as plaintiff: 4 · as defendant: 15 · in the last 12 months: 4 · latest case: 25/05/2026
Land parcels	Land parcels recorded in the register: 1
Trademarks	Trademarks in the register: 3 · latest application: 02/04/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,315,575,112 -18 %	16,928,827,510 50 %	10,809,955,316
Tax payments	182,509,276 -18 %	273,045,605 50 %	174,354,118

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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