

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA KAZAHSKIJ SVET"

BIN 100940009610

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA KAZAHSKIJ SVET"
Address	Astana, G. Raion Almaty, Pereulok Jaidarman, 1, Apt 13
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	Belousov Dmitriy Nikolaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/11/2024

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 25/04/2017
Trademarks	Trademarks in the register: 1 · latest application: 19/06/2003
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,543,456,284 74 %	6,367,916,150 -25 %	338,166,972 -95 %
Tax payments	137,797,682 74 %	102,708,325 -25 %	5,454,306 -95 %

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.

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

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