

LIMITED LIABILITY PARTNERSHIP "KSS ASTANA"

BIN 110440013692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSS ASTANA"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Juali, House 23
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Aimbetova-Tokmadi Dzhamilja Zhomartovna · Director · 26/04/2022 - present
Former officers	Tjuleev Zhasulan Konakbaevich · Officer Aimbetovatokmadi Dzhamilja Zhomartovna · Officer Estore Gaziza Maratqyzy · Officer Shepeleva Ljudmila Ivanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 07/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 15 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	194,154,550 -72 %	2,096,186,644 980 %	48,178,154 -98 %
Tax payments	3,131,525 -72 %	33,809,462 980 %	777,067 -98 %

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

- Enforcement proceeding

Risk register screening

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