

LIMITED LIABILITY PARTNERSHIP
"KERUEN2017" (KERUEN2017)

BIN 170840033385

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KERUEN2017" (KERUEN2017)
Address	Astana, Raion Almaty, Street Bayantau, 46, Office 4
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	Savel'Ev Maksim Jur'Evich · Director · 30/07/2019 - present
Former officers	Bajtursyn Ahmet Muntaruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	27,250,240	60,030,570 120 %	49,290
Tax payments	439,520	968,235 120 %	795

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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