

LIMITED LIABILITY PARTNERSHIP "KOSPAN"

BIN 170740030189

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSPAN"
Address	Astana, Raion Almaty, Street Qanish Satbaev, House 23, Apt. 103
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	47999 - Other non-store retail
Officer	Abil'Mazhinov Almas Agybaevich · Director · 28/02/2022 - present
Former officers	Qospan Abylai Agybajuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 21 · as defendant: 21 · latest case: 16/07/2018
Procurement	Contracts concluded: 71 · total value 29,564,670 ₸ · customers: 59 · latest contract: 27/04/2018
Counterparties	Identified counterparties: 59
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2022
Estimated revenue	33,480	2,076,814
Tax payments	540	33,497

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

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