

LIMITED LIABILITY PARTNERSHIP "PALUBA"

BIN 170540015504

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PALUBA"                                           |
| Address           | Astana, Raion Sariarka, Street Auezova, 25, Apt 63                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 49410 - Activities of road freight transport                                     |
| Officer           | <a href="#">Polubinskij Leonid Nikolaevich</a> · Director · 16/05/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 17/05/2017                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                            |
| Court cases     | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 29/10/2020                      |
| Procurement     | Contracts concluded: 19 · total value 140,426,726 ₸ · customers: 14 · latest contract: 26/12/2018 |
| Counterparties  | Identified counterparties: 14                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2018                  | 2019               | 2020               |
|-------------------|-----------------------|--------------------|--------------------|
| Estimated revenue | 64,566,366<br>69326 % | 86,653,060<br>34 % | 5,461,580<br>-94 % |
| Tax payments      | 1,041,393<br>69326 %  | 1,397,630<br>34 %  | 88,090<br>-94 %    |

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  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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