

LIMITED LIABILITY PARTNERSHIP "12 VOL'T"

BIN 171240012998

Legal entity name	LIMITED LIABILITY PARTNERSHIP "12 VOL'T"
Address	Astana, Raion Baiqonir, Street Shoqan Ualihanov, House 1
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	43298 - Other construction and installation works, not included in other groups
Officer	Zulgarin Esen Kazhigaleevich · Director · 28/12/2023 - present
Former officers	Burumbaev Dargiz Nurlanovich · Director · 12/12/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/04/2021
Procurement	Contracts concluded: 8 · total value 9,732,000 ₸ · customers: 6 · latest contract: 10/02/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	5,952	1,658,500 27765 %	511,500 -69 %
Tax payments	96	26,750 27765 %	8,250 -69 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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