

LIMITED LIABILITY PARTNERSHIP WASTE MANAGEMENT COMPANY "PHOENIX"

BIN 990840008375

Legal entity name	LIMITED LIABILITY PARTNERSHIP WASTE MANAGEMENT COMPANY "PHOENIX"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, 499v
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	96090 - Provision of other individual services not included in other groups
Officer	Kul'baev Rustam Serikovich · Director · 30/01/2020 - present
Former officers	Kul'baev Rustam Serikovich · Генеральный директор · 11/03/2020 Kuzubova Julija Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/03/2023
Procurement	Contracts concluded: 130 · total value 16,624,622 ₸ · customers: 110 · latest contract: 27/12/2021
Counterparties	Identified counterparties: 112
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	797,506 -96 %	124,000 -84 %	232,190 87 %
Tax payments	12,863 -96 %	2,000 -84 %	3,745 87 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- 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
- no Recognized as an inactive company
- no Registration is invalid
- yes Enforcement proceeding
- no Criminal cases

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