

LIMITED LIABILITY PARTNERSHIP "PUGASOV"

BIN 000940000705

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PUGASOV"
Address	Almaty, Medeuskii Raion, Street Abdullinih, House 70
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	68201 - Renting and managing your own property
Officer	Abdullaev Tair Gamidovich · Director · 27/06/2024 - present
Former officers	Karibaev Baqytzhan Serikuly · Director · 21/01/2022 Ismailov Rasul Mahmedovich · Officer Abilqasym Sajat Suatbergenuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/02/2021
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	14,865,430	40,960,486	1,240
	-87 %	176 %	-100 %
Tax payments	239,765	660,653	20
	-87 %	176 %	-100 %

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

-  Enforcement proceeding

Risk register screening

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

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