

LIMITED LIABILITY PARTNERSHIP
"DESHT-I-KIPCHAK DISCOVERY"

BIN 030440008728

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DESHT-I-KIPCHAK DISCOVERY"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, Ug UI Masanchi, 117/86, Apt 504
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Isaeva Gul'Nazym Kenzhalievna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	01/04/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees · headcount change: +2
Court cases	Total cases: 2 · as defendant: 2 · latest case: 14/08/2017
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	2,309,562	725,338
Tax payments	37,251	11,699

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Reorganized in violation of the Tax Code

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