

LIMITED LIABILITY PARTNERSHIP "PIPE"

BIN 020440004654

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PIPE"
Address	Almaty, G. Turksibskii Raion, Ul Kabardinskaya, 1, Apt 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tkalenko Denis Timofeevich · Officer · 18/09/2002 - present
Former officers	Tkalenko Denis · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/11/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	1,324,134	6,242,656 371 %
Tax payments	21,357	100,688 371 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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