

LOYALTY PARTNERS, TOO

BIN 020140000442

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "LOYALTY PARTNERS"		
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 19, Blok 2b, Apt 1002		
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	Nazarova Malika Sarsenbaevna · Officer		
Former officers	Abdykaev Zhanat Bekbolatovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	30/01/2002		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	12/07/2021	Branches	1

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	17,298,000	2,630,040 -85 %
Tax payments	279,000	42,420 -85 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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