

LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "PROFIT (PROFIT)"

BIN 020140001212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA "PROFIT (PROFIT)"
Address	Almaty, Medeuskii Raion, Street Luganskogo, House 21a
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	Nurbaev Bahytzhan Orazovich · Director · 31/01/2023 - present
Former officers	Trakpanova Kymbat Muhamedrahimovna · Chief Accountant Omirtaev Danijar Kuanyshbekovich · Officer · 10/02/2022 Muldagaliev Azamat Dzhubanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2002
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: 17/11/2022
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	175,863,806	745,550 -100 %	7,750,000
Tax payments	2,836,513	12,025 -100 %	125,000

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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