

LIMITED LIABILITY PARTNERSHIP "KABAJ-1"

BIN 031040011786

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KABAJ-1"
Address	Almaty, G. Almalinskii Raion, Street Baizakova, 271, Apt 5
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	Nurlan Ilijas Hakimuly · Officer
Former officers	Nurlan Ilijas · Officer · 22/10/2003 Nurlan Ilijas Hakimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2022
Company size	small

Financials, ₸

	2016
Estimated revenue	1,665,258
Tax payments	26,859

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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