

LIMITED LIABILITY PARTNERSHIP "3 DEVJATOE TSARSTVO"

BIN 070940006886

Legal entity name	LIMITED LIABILITY PARTNERSHIP "3 DEVJATOE TSARSTVO"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai 1, 23, Apt 17
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	Akubaeva Natal'Ja Zulharnaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 31/03/2008
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2010	2018	2025
Estimated revenue	212,571,464	36,632,266	2,951,200
Tax payments	3,428,572	590,843	47,600

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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