

LIMITED LIABILITY PARTNERSHIP "GORNYJ OTEL' TAS BULAK 1"

BIN 080640012267

|                   |                                                                                                                                                                                          |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GORNYJ OTEL' TAS BULAK 1"                                                                                                                                 |
| Address           | Almaty, Almalinskii Raion, Street Esenjanova, 13                                                                                                                                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                     |
| Officer           | <a href="#">Shakir Manshuk Senbekovna</a> · Officer                                                                                                                                      |
| Former officers   | <del><a href="#">Konurova Manshuk</a></del> · Officer<br><del><a href="#">Asanova Manshuk Senbekovna</a></del> · Officer<br><del><a href="#">Qonbaev Dauren Bolatuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                     |
| Incorporated      | 17/06/2008                                                                                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                     |
| Ownership type    | private                                                                                                                                                                                  |
| Dissolution date  | 25/12/2024                                                                                                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 4 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2016      |
| Estimated revenue | 8,168,190 |
| Tax payments      | 131,745   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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