

LIMITED LIABILITY PARTNERSHIP "KGS CLASSIC" ("KEJ DZHI ES KLASSIK")

BIN 080740020658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KGS CLASSIC" ("KEJ DZHI ES KLASSIK")
Address	Almaty, G. Bostandikskii Raion, Street Gabdullina, 6, Apt 2
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	Bejsenova Gul'Zhan Abdezovna · Officer
Former officers	Bejsenova Gul'Zhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/12/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	5,772,510
Tax payments	93,105

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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