

LIMITED LIABILITY PARTNERSHIP "BENEKA"

BIN 091240007726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BENEKA"
Address	Almaty, Almalinskii Raion, Street Gogolya, 86, Apt 407 B
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	Baltaeva Saltanat Sujumbaevna · Director · 22/07/2019 - present
Former officers	Baltaeva Saltanat Sujumbaevna · Officer Kozachenko Inna Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/03/2021
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	2,097,921,900 -46 %	501,270,000 -76 %	378,873,506
Tax payments	33,837,450 -46 %	8,085,000 -76 %	6,110,863

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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