

LIMITED LIABILITY PARTNERSHIP "CONTROLS"

BIN 091240003644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONTROLS"
Address	Almaty, G. Almalinskii Raion, Raiimbeka, 212 A, 306
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Tulebekov Erzhigit Amangel'Dyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2023

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 29/09/2016
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	245,768	263,004 7 %	140,678 -47 %
Tax payments	3,964	4,242 7 %	2,269 -47 %

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
(10/10/2026)

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