

LIMITED LIABILITY PARTNERSHIP "CALADIUM"
(KALADIUM)

BIN 100340006446

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CALADIUM" (KALADIUM)
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita-1, 35, Apt 3
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	47999 - Other non-store retail
Officer	Petrosjan Samvel · Officer · 01/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2018

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	47,277,356 -35 %	152,086	2,837,120 1765 %
Tax payments	762,538 -35 %	2,453	45,760 1765 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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