

LIMITED LIABILITY PARTNERSHIP
"CHECKMARKET" (CHEKMARKET)

BIN 100340009936

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CHECKMARKET" (CHEKMARKET)
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 13
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	73110 - Activities of advertising agencies
Officer	Shipulin Shuhrat Jur'Evich · Director · 10/09/2024 - present
Former officers	Bedareva Natal'Ja Aleksandrovna · Officer · 27/04/2015 Beketaev Olegzhan Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/12/2018
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2017
Estimated revenue	37,663,388	16,740
Tax payments	607,474	270

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
(12/10/2026)

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

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