

LIMITED LIABILITY PARTNERSHIP "HEFELE KAZAHSTAN"

BIN 100540015501

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HEFELE KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Tole Bi, House 113/75, N.P. 89
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	Kovaleva Ol'Ga Viktorovna · Director · 22/06/2025 - present
Former officers	Unger Olesja Konstantinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 19 employees
Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · in the last 12 months: 1 · latest case: 25/08/2025
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,276,968,358 3 %	22,695,223,504 7 %	8,453,393,534
Tax payments	343,176,909 3 %	366,051,992 7 %	136,345,057

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
(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.