

LIMITED LIABILITY PARTNERSHIP "PAKSEL KAZAKHSTAN"

BIN 110140016468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAKSEL KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Street Toraigirova, House 19a, Apt. 62
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	Altekov Erkin Abdikadirovich · Director
Former officers	Abdulla Erkin Abdigadyruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/12/2013
Procurement	Contracts concluded: 3 · total value 1,540,531 ₸ · customers: 3 · latest contract: 02/03/2016
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	345,541,748	568,538,760 65 %	559,426 -100 %
Tax payments	5,573,254	9,169,980 65 %	9,023 -100 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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