

LIMITED LIABILITY PARTNERSHIP "KAZPOZITIV LTD"

BIN 110440021910

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZPOZITIV LTD"
Address	Almaty, Auezovskii Raion, Microdistrict 8, 55a, Apt Office 2
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	Zhumanov Anuar Balgynbaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 05/04/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 3 · as defendant: 3 · latest case: 28/03/2018
Procurement	Contracts concluded: 43 · total value 2,427,403,898 ₸ · customers: 14 · latest contract: 28/12/2019
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 1 · latest event: 01/05/2018
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,051,581,720 145 %	1,070,194,648 -65 %	636,425,474 -41 %
Tax payments	49,219,060 145 %	17,261,204 -65 %	10,264,927 -41 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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