

LIMITED LIABILITY PARTNERSHIP "SEVEN RED LINES"

BIN 120240023525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVEN RED LINES"
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 38, Office №703
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	Mailova Marija Sergeevna · Officer · 05/04/2017 - present
Former officers	Somavarapu Ramakrishna Reddi · Officer · 23/02/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/12/2025

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	81,847,254 -17 %	41,474,962 -49 %	9,729,412 -77 %
Tax payments	1,320,117 -17 %	668,951 -49 %	156,926 -77 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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