

LIMITED LIABILITY PARTNERSHIP
"KAZDORZAPCHAST"

BIN 120440009517

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZDORZAPCHAST"
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, 153
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	Nurqazy Serik · Director · 10/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 3,000,000 ₸ · customers: 1 · latest contract: 20/11/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	7,986,034 531 %	135,495,296 1597 %	8,856,452 -93 %
Tax payments	128,807 531 %	2,185,408 1597 %	142,846 -93 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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