# LIMITED LIABILITY PARTNERSHIP "QAZHYMURAT ERKEZHAN"

BIN 120640004098

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZHYMURAT ERKEZHAN" |
| Address | Almaty, Almalinskii Raion, Avenue Raiimbeka, 260 |
| 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 | 47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer | Sulejmenov Shokan Zhapparovich · Director |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 06/06/2012 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 08/08/2018 |
| Procurement | Contracts concluded: 47 · total value 26,520,524 ₸ · customers: 25 · latest contract: 13/12/2018 |
| Counterparties | Identified counterparties: 25 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2017 | 2018 | 2019 |
|---|---|---|---|
| Estimated revenue | 707,482 | 14,049,138<br>1886 % | 4,070,920<br>-71 % |
| Tax payments | 11,411 | 226,599<br>1886 % | 65,660<br>-71 % |

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

(03/11/2026)

### Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

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

### Risk register screening

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

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