

LIMITED LIABILITY PARTNERSHIP
"CONTROLATO"

BIN 121240002327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONTROLATO"
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 239b
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	68201 - Renting and managing your own property
Officer	Tazhibayev Bahtijar Umerkulovich · Director · 13/10/2022 - present
Former officers	Kalymbetova Karlygash Rahmatullakzy · Officer Zhusupkaliev Farhat Erbulovich · Officer Zhanadii Nurbolat Shajzyndauly · Director · 10/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 5 · as defendant: 2 · latest case: 19/07/2023
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	61,527,870	6,762,898	4,491,900
	-71 %	-89 %	-34 %
Tax payments	992,385	109,079	72,450
	-71 %	-89 %	-34 %

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