

LIMITED LIABILITY PARTNERSHIP
"COPYCOMPLECT"

BIN 130340025626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COPYCOMPLECT"
Address	Almaty, Auezovskii Raion, Street Pionerskaya, 58
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	41201 - Construction of residential buildings
Officer	Shmulev Aleksandr Vladimirovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/09/2016
Procurement	Contracts concluded: 16 · total value 8,638,500 ₸ · customers: 13 · latest contract: 04/05/2016
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,901,524	2,135,404	40,459,464
		-78 %	1795 %
Tax payments	159,702	34,442	652,572
		-78 %	1795 %

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
(11/10/2026)

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

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