

LIMITED LIABILITY PARTNERSHIP "YILMAZ OGLU"

BIN 041040004666

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YILMAZ OGLU"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Bokina, 5
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	Kajnarkulova Shynar Shadyhankyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2017	2018
Estimated revenue	2,294,000	8,024,164	118,199,404 1373 %
Tax payments	37,000	129,422	1,906,442 1373 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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