

LIMITED LIABILITY PARTNERSHIP "EMPIRE OF GIFTS"

BIN 130640011647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMPIRE OF GIFTS"		
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, 392, Of.7		
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	Ajfel'D Vol'Demar Filippovich · Director · 03/07/2017 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	14/06/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 22/07/2022
Procurement	Contracts concluded: 242 · total value 397,834,340 ₸ · customers: 62 · latest contract: 07/09/2022
Counterparties	Identified counterparties: 74
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	18,949,524,318	9,036,425,972	4,298,073,306
	106 %	-52 %	-52 %
Tax payments	305,637,489	145,748,806	69,323,763
	106 %	-52 %	-52 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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