

LIMITED LIABILITY PARTNERSHIP "KCCA (KEJSISIEJ)"

BIN 130740016037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KCCA (KEJSISIEJ)"
Address	Almaty, Almalinskii Raion, Avenue Abilai Hana, 66
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	Kim Raida Petrovna · Officer · 16/05/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/04/2024

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2018
Estimated revenue	40,307,130 16 %	7,198,014 -82 %	24,334,938 238 %
Tax payments	650,115 16 %	116,097 -82 %	392,499 238 %

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

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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