

LIMITED LIABILITY PARTNERSHIP "LICHNAJA KASSA"

BIN 130940014692

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LICHNAJA KASSA"
Address	Almaty, Bostandikskii Raion, Street Ozturka, House 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	68202 - Lease (sublease) and operation of leased real estate
Officer	Nurmagambet Mejirman Galymuly · Director · 14/04/2026 - present
Former officers	Shalokenov Timur Abajzhanovich · 31/10/2022 Grankin Mihail Sergeevich · Director · 27/07/2005 Qabdykarim Erzhan Nurlanuly · Officer · 14/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	17/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 22 · as plaintiff: 22 · in the last 12 months: 20 · latest case: 19/05/2026
Trademarks	Trademarks in the register: 1 · latest application: 15/11/2018
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	399,278,946 -48 %	915,606,328 129 %	420,680,664
Tax payments	6,439,983 -48 %	14,767,844 129 %	6,785,172

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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