

LIMITED LIABILITY PARTNERSHIP
"VOLHOVETS-K"

BIN 050740006716

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOLHOVETS-K"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Qr Tauelsizdigine 10 Jil, House 48
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Batyrgaliev Bulat Shakirzhanovich · Director · 15/02/2018 - present
Former officers	Orazbekov Daulet Zhakulinuly · Officer · 12/02/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	06/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 36,383,871 ₸ · customers: 1 · latest contract: 11/09/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	441,613,662 127 %	17,798,650 -96 %	313,100 -98 %
Tax payments	7,122,801 127 %	287,075 -96 %	5,050 -98 %

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 Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

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