

LIMITED LIABILITY PARTNERSHIP "CASH BOX"

BIN 140140027756

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASH BOX"
Address	Astana, Raion Sariarka, Street Shoqan Ualihanov, House 27, Apt. 16
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	46462 - Wholesale of pharmaceutical and medical products within the guaranteed volume of free medical care
Officer	Kaspirovich Igor' Aleksandrovich · Director · 19/11/2023 - present
Former officers	Kudobaev Bauyrzhan Serikhanovich · Officer Tenizbaev Rustam Zhanybekovich · Officer · 23/06/2011 Devgal' Ol'Ga Vladimirovna · Officer · 20/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 56,435,380 ₸ · customers: 2 · latest contract: 26/12/2023
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	48,084,286 52 %	6,324,000 -87 %	4,120,024
Tax payments	775,553 52 %	102,000 -87 %	66,452

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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