

LIMITED LIABILITY PARTNERSHIP
"WALGREENS ENTERPRISES"

BIN 140340023780

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WALGREENS ENTERPRISES"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Ibiraiima Suleimenova, Building 9a
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	No data
Former officers	Smailov Azamat Bolatovich · Officer Kuzenbaeva Nursulu Abdikadyrovna · Officer · 28/12/2023 Raimbek Baurzhan · Officer · 07/12/2021 Zhirenchina Gul'Naz Zhanybekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/01/2024
Procurement	Contracts concluded: 2 · total value 62,000,000 ₸ · customers: 1 · latest contract: 20/06/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	86,891,884 -64 %	35,493,202 -59 %	167,400 -100 %
Tax payments	1,401,482 -64 %	572,471 -59 %	2,700 -100 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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