

LIMITED LIABILITY PARTNERSHIP "KAZ-KIT DOSTYK"

BIN 140140003421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ-KIT DOSTYK"
Address	Almaty, Turksibskii Raion, Street Volocheevskaya, 387a
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	Raisova Alua Arshinbekovna · Officer · 26/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/07/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	46,322,804	37,767,052 -18 %	13,881,490 -63 %
Tax payments	747,142	609,146 -18 %	223,895 -63 %

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
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Registration is invalid

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