

LIMITED LIABILITY PARTNERSHIP
"INDEPENDENT APPRAISAL"

BIN 140640024294

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INDEPENDENT APPRAISAL"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 42, Korpus 11a
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	Tulegenov Adil' Serikzhanovich · Director · 26/03/2017 - present
Former officers	Babaev-Ermek-Berdibekovich · Officer · 08/01/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	26/06/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Procurement	Contracts concluded: 32 · total value 13,812,950 ₸ · customers: 16 · latest contract: 06/12/2018
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	904,452,962 -80 %	1,700,164 -100 %	78,306 -95 %
Tax payments	14,587,951 -80 %	27,422 -100 %	1,263 -95 %

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
(10/10/2026)

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

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

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