

LIMITED LIABILITY PARTNERSHIP "ULISS NARDIN KAZAHSTAN"

BIN 140740004967

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ULISS NARDIN KAZAHSTAN"                                                                                       |
| Address           | Almaty, G. Bostandikskii Raion, Street Naurizbai Batira, 152, Apt 3                                                                          |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Industry          | 47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2 |
| Officer           | <a href="#">Denisko Evgenija Aleksandrovna</a> · Officer · 25/08/2014 - present                                                              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 04/07/2014                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |
| Dissolution date  | 30/11/2022                                                                                                                                   |

Business activity indicators

Company size small

Financials, ₸

|                   | 2016                 | 2017                | 2018                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 167,455,180<br>386 % | 39,447,624<br>-76 % | 27,280,248<br>-31 % |
| Tax payments      | 2,700,890<br>386 %   | 636,252<br>-76 %    | 440,004<br>-31 %    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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