

LIMITED LIABILITY PARTNERSHIP "RELIABLE PARTNER 021"

BIN 140440010900

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RELIABLE PARTNER 021"
Address	Almaty Region, Balhashskii Raion, Bakanasskii S.O., S.Bakanas, Street D Qonaev, House 109
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	Isakova Jana Sergeevna · Officer Ryskel'Dinov Arman Sarsenovich · Officer · 02/06/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 1 · latest event: 01/01/2023
Company size	small

Financials, ₸

	2017	2022	2023
Estimated revenue	49,600 -100 %	8,241,551,190	874,251,150 -89 %
Tax payments	800 -100 %	132,928,245	14,100,825 -89 %

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.

Reorganized (merger, acquisition)
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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