

LIMITED LIABILITY PARTNERSHIP
"CLEANSBERG KAZAKHSTAN"

BIN 140740030103

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CLEANSBERG KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Street Timiryazeva, House 42
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Dolgopolov Dmitrij Valer'Evich · Director · 10/11/2022 - present
Former officers	Merkushev Artem Olegovich · Officer Stepanov Ivan Sergeevich · Executive Director · 06/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 14/05/2024
Procurement	Contracts concluded: 1 · total value 15,852,000 ₸ · customers: 1 · latest contract: 03/07/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,652,139,450 -13 %	10,337,602,984 183 %	4,264,540,916
Tax payments	58,905,475 -13 %	166,735,532 183 %	68,782,918

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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