

LIMITED LIABILITY PARTNERSHIP "PREMIUM LTD"

BIN 140840012079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM LTD"
Address	Almaty, Jetisuskii Raion, Street Lobachevskogo, House 72
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	Bufatin Vjacheslav Mihajlovich · Director · 11/11/2021 - present
Former officers	Tjuljunov Petr Nikolaevich · Officer Samarskij Aleksandr · Officer Tulegenov Nurym Tulegenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 05/11/2021
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	12,405,293,064	11,860,064,134	4,800,831,058
	-4 %	-4 %	-60 %
Tax payments	200,085,372	191,291,357	77,432,759
	-4 %	-4 %	-60 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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