

LIMITED LIABILITY PARTNERSHIP "DEREVAT"

BIN 081140003778

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEREVAT"
Address	Almaty, Jetisuskii Raion, Street Angarskaya, House 97a
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	Godizova Anzhela Auzbievna · Director
Former officers	Godizova Anzhela · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 17/10/2023
Procurement	Contracts concluded: 64 · total value 13,680,841 ₸ · customers: 50 · latest contract: 26/12/2023
Counterparties	Identified counterparties: 33
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	86,832,302 -22 %	708,368,724 716 %	390,414 -100 %
Tax payments	1,400,521 -22 %	11,425,302 716 %	6,297 -100 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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