

LIMITED LIABILITY PARTNERSHIP "NEOLAB"

BIN 100240002452

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEOLAB"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 291-291a
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	Kulataev Almashan Islamhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/11/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 14/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	79,657,166 517 %	410,130 -99 %	537,664 31 %
Tax payments	1,284,793 517 %	6,615 -99 %	8,672 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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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