

LIMITED LIABILITY PARTNERSHIP "SOOCRE KAZAKHSTAN"

BIN 150840016689

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOOCRE KAZAKHSTAN"
Address	Almaty, Medeuskii Raion, Street Kerei, Janibek Handar, 9g, Of. 102
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	47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bokova Valentina Vasil'Evna · Director · 12/07/2020 - present
Former officers	Esenberlin Madi Kozykorpeshovich · Officer Bokov Konstantin Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	32,998,694 0 %	998,200 -97 %	4,164,106 317 %
Tax payments	532,237 0 %	16,100 -97 %	67,163 317 %

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
(11/10/2026)

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

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