

LIMITED LIABILITY PARTNERSHIP "KURMAN HOLDING"

BIN 151040023239

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURMAN HOLDING"
Address	Almaty, Auezovskii Raion, Microdistrict Dubok 2, 123
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	68201 - Renting and managing your own property
Officer	Krjukov Pavel Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2015
Estimated revenue	906,130
Tax payments	14,615

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI

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