

LIMITED LIABILITY PARTNERSHIP
"LIMONLINES"

BIN 160840014179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIMONLINES"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 68/74
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	47999 - Other non-store retail
Officer	Maratuly Almas · Director · 31/07/2024 - present
Former officers	Itgulova Lazzat Maralovna · Officer · 06/02/2023 Bajshina Fariza Abaevna · Managing Director · 10/10/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	106,026,758 37 %	148,680,836 40 %	67,391,520
Tax payments	1,710,109 37 %	2,398,078 40 %	1,086,960

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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