

LIMITED LIABILITY PARTNERSHIP "001KZ (001KZ)"

BIN 180240011354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "001KZ (001KZ)"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, 180, Office 403
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Vovchenko Dmitrij Igorevich · Director · 07/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 54 employees
Court cases	Total cases: 19 · as plaintiff: 1 · as defendant: 18 · in the last 12 months: 1 · latest case: 26/02/2026
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,701,406,990 -4 %	8,794,643,518 87 %	5,670,959,580
Tax payments	75,829,145 -4 %	141,849,089 87 %	91,467,090

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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