

LIMITED LIABILITY PARTNERSHIP "LLC CHECK POINT KAZAKHSTAN"

BIN 180140004279

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LLC CHECK POINT KAZAKHSTAN"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 49a
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	96090 - Provision of other individual services not included in other groups
Officer	Basso Mark Oliv'E P'Er · Director · 07/12/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 20/01/2026
Procurement	Contracts concluded: 2 · total value 299,106,802 ₸ · customers: 1 · latest contract: 31/05/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,512,715,802 277 %	3,665,731,090 -34 %	4,393,867,274
Tax payments	88,914,771 277 %	59,124,695 -34 %	70,868,827

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

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