

LIMITED LIABILITY PARTNERSHIP "BILLION-D"

BIN 180440001146

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BILLION-D"
Address	Almaty, Almalinskii Raion, Street Mukanova, 159, Apt 2
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	Dzhaksimbekova Ajgerim Maratovna · Director · 31/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 8 · as defendant: 1 · latest case: 23/11/2022
Procurement	Contracts concluded: 260 · total value 6,309,186 ₸ · customers: 255 · latest contract: 21/09/2022
Counterparties	Identified counterparties: 255
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,560,408 -45 %	52,964,864 853 %	1,032,734 -98 %
Tax payments	89,684 -45 %	854,272 853 %	16,657 -98 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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