

LIMITED LIABILITY PARTNERSHIP "BINAZ COMPANY"

BIN 180840011445

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BINAZ COMPANY"
Address	Almaty, Naurizbaiskii Raion, Sadovodcheskoe Tovarishestvo Nerudnik, 35
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Agajdarova Gauhar Mamazhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/11/2024

Business activity indicators

Procurement	Contracts concluded: 2 · total value 156,600 ₸ · customers: 2 · latest contract: 27/11/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	343,418	807,302	3,100
		135 %	
Tax payments	5,539	13,021	50
		135 %	

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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