

LIMITED LIABILITY PARTNERSHIP "KAUFFMAN"

BIN 181140027230

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAUFFMAN"
Address	Almaty, Alatauiskii Raion, Microdistrict Aigerim-2, 84/3
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	Erkintaj Erzhan · Director · 22/11/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 01/04/2019
Procurement	Contracts concluded: 5 · total value 766,464 ₸ · customers: 5 · latest contract: 24/12/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	164,165,398	393,824
Tax payments	2,647,829	6,352

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
(31/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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