LIMITED LIABILITY PARTNERSHIP "EKS-CHEMPION"

BIN 180840016832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EKS-CHEMPION"
Address	Almaty, G. Bostandikskii Raion, Microdistrict Orbita-4, 11, Apt 201
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	46690 - Wholesale of other machinery and equipment
Officer	Tynymseit Nazerke Berikqyzy · Officer · 25/02/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/11/2022

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 15/11/2018
Procurement	Contracts concluded: 20 · total value 18,424,575 ₸ · customers: 15 · latest contract: 08/10/2018
Counterparties	Identified counterparties: 15
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	595,758	1,879,654 216 %
Tax payments	9,609	30,317 216 %

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

(02/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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