LIMITED LIABILITY PARTNERSHIP "HARBOUR ISLAND"

BIN 180740008273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HARBOUR ISLAND"
Address	Almaty, Bostandikskii Raion, Street Jarokova, House 126
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	Abulgaziev Zhanibek Sapargalievich · CEO · 20/12/2021 - present
Former officers	~~Os'Makov Oleg Aleksandrovich~~ · Officer ~~Bubenschikov Konstantin Nikolaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2026

Business activity indicators

Court cases	Total cases: 26 · as plaintiff: 17 · as defendant: 9 · latest case: 22/01/2025
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	505,789,304 2230 %	79,645,572 -84 %	92,857,710 17 %
Tax payments	8,157,892 2230 %	1,284,606 -84 %	1,497,705 17 %

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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