LIMITED LIABILITY PARTNERSHIP "REFSAL"

BIN 111240014804

Active

(07/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REFSAL"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Pushkin, House 51
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	Daurenbekov Erkin Maratovich · Director · 19/04/2022 - present
Former officers	~~Kolumbaev Nurlan Zhanabaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 25/11/2025
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,012,012 402 %	6,391,828 -20 %	5,197,708 -19 %
Tax payments	129,226 402 %	103,094 -20 %	83,834 -19 %

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.

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Absent at the legal address
no	Criminal cases
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	Recognized as an inactive company
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
yes	Enforcement proceeding
no	Registered cessation of activity or de-registration

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