LIMITED LIABILITY PARTNERSHIP "NEO DISTRIBUTION"

BIN 190340028007

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NEO DISTRIBUTION"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, 163, Apt 205
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	Dzhakson Diana Vladimirovna · Director · 26/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 2 · total value 79,522,000 ₸ · customers: 1 · latest contract: 08/04/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	34,286,000	4,735,002 -86 %
Tax payments	553,000	76,371 -86 %

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

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