

LIMITED LIABILITY PARTNERSHIP "CITY PAY (SITI PEJ)"

BIN 130240012066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CITY PAY (SITI PEJ)"
Address	Almaty, G. Almalinskii Raion, Baizakova, 223/161, 74
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Kujvasheva Nadezhda Valentinovna · Officer · 07/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/01/2016

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	406,222,698	263,004 -100 %
Tax payments	6,551,979	4,242 -100 %

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.

Отмена регистрационного действия
(10/10/2026)

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

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