

LIMITED LIABILITY PARTNERSHIP
"KASPREMIER"

BIN 190240036440

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPREMIER"
Address	Almaty, Almalinskii Raion, Street Brusilovskogo, House 167, Apt. 1339
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	Kul'Turov Tilek Kanatbekovich · Director · 22/10/2024 - present
Former officers	Kul'Turova Sanija Gabitovna · Директор · 05/07/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/11/2021
Procurement	Contracts concluded: 132 · total value 71,378,207 ₸ · customers: 113 · latest contract: 20/10/2022
Counterparties	Identified counterparties: 113
Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,772,632 -19 %	3,669,284 -46 %	370,450 -90 %
Tax payments	109,236 -19 %	59,182 -46 %	5,975 -90 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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