

LIMITED LIABILITY PARTNERSHIP "HASAN I CO"

BIN 140440013023

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HASAN I CO"
Address	Almaty Region, Enbekshikazahskii Raion, Esikskaya A., Esik, Street Uralskii, 43
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	Saparbaev Arman Hasanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/05/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/02/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	3,056,600	71,981,380 2255 %
Tax payments	49,300	1,160,990 2255 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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