

LIMITED LIABILITY PARTNERSHIP "PICCANTE"

BIN 100840012032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PICCANTE"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Kaharman, D.193
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Turlybekov Kambar Hasenhanovich · Director · 16/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 1 · as defendant: 7 · in the last 12 months: 1 · latest case: 24/10/2025
Procurement	Contracts concluded: 5 · total value 36,747,817 ₸ · customers: 2 · latest contract: 21/10/2022
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017
Estimated revenue	1,125,424
Tax payments	18,152

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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