

LIMITED LIABILITY PARTNERSHIP
"KAZKALEKIM"

BIN 120140012843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZKALEKIM"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, Street Abai D.21/1
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	Isaev Sergazy Smajylovich · Officer · 16/08/2019 - present
Former officers	Bugibaev Bilal Zhambulievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,348,000	5,270,000 57 %
Tax payments	54,000	85,000 57 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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