

LIMITED LIABILITY PARTNERSHIP "COMPAS TECHNOLOGY"

BIN 121040016776

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COMPAS TECHNOLOGY"		
Address	Shymkent, Enbekshinskii Raion, Avenue Tauke Han, D.186a		
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	Polovko Vjacheslav Vjacheslavovich · Director · 12/12/2019 - present		
Former officers	Volesik Aleksandr Andreevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/10/2012		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 5 · as plaintiff: 4 · as defendant: 1 · latest case: 21/02/2020
Procurement	Contracts concluded: 22 · total value 342,871,013 ₸ · customers: 13 · latest contract: 16/08/2019
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	722,133,902 73 %	642,422,920 -11 %	13,403,408 -98 %
Tax payments	11,647,321 73 %	10,361,660 -11 %	216,184 -98 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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