

LIMITED LIABILITY PARTNERSHIP
"PREMIUM-OTSENKA"

BIN 140340006186

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PREMIUM-OTSENKA"
Address	Shymkent, Enbekshinskii Raion, Kvartal 194, 1367
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	96090 - Provision of other individual services not included in other groups
Officer	Amirov Danijar Opabekovich · Director · 13/11/2018 - present
Former officers	Nysanbaev Abzal Tastanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 22/02/2021
Procurement	Contracts concluded: 18 · total value 6,839,510 ₸ · customers: 13 · latest contract: 23/06/2020
Counterparties	Identified counterparties: 15
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	12,056,520	2,501,328	7,874
	-27 %	-79 %	
Tax payments	194,460	40,344	127
	-27 %	-79 %	

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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