

LIMITED LIABILITY PARTNERSHIP "KAHARMAN KAZAKH"

BIN 110340020225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAHARMAN KAZAKH"
Address	Shymkent, Raion Turan, Street Mangeldina, Dom.36, Kv.30
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	Shalabaev Marat Muhambetfajzullaevich · Director · 13/04/2023 - present
Former officers	Baltabaj Erbol Ersinuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 12 · as defendant: 12 · latest case: 15/11/2017
Procurement	Contracts concluded: 31 · total value 48,784,015 ₸ · customers: 21 · latest contract: 05/06/2017
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2023
Estimated revenue	6,791,232 237 %	184,388	16,108,716
Tax payments	109,536 237 %	2,974	259,818

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- 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
- yes 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.