

LIMITED LIABILITY PARTNERSHIP "BILLION & LTD"

BIN 160140007468

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BILLION & LTD"
Address	Turkistan Region, Shardarinskii Raion, Shardara, Street Abdimajit Saparbaev, House 19/1
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	43220 - Installation of water supply, heating and air conditioning systems
Officer	Shyntaev Baqytzhan Rahmatullauly · Officer · 24/06/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2024

Business activity indicators

Procurement	Contracts concluded: 9 · total value 3,018,145 ₸ · customers: 8 · latest contract: 22/10/2016
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2023	2024
Estimated revenue	2,551,238	191,843,500	2,347,258 -99 %
Tax payments	41,149	3,094,250	37,859 -99 %

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

Registration is invalid

Risk register screening

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

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