

LIMITED LIABILITY PARTNERSHIP
"REFUND-GROUP"

BIN 160340022200

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REFUND-GROUP"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-1, D.364
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	Auelbekov Birzhan Ashiruly · Officer · 24/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/07/2024

Business activity indicators

Procurement	Contracts concluded: 5 · total value 1,241,785 ₸ · customers: 1 · latest contract: 28/07/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,077,870	3,345,768 210 %	12,523,256 274 %
Tax payments	17,385	53,964 210 %	201,988 274 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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