

LIMITED LIABILITY PARTNERSHIP "KUM DALA KZ"

BIN 180340031957

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUM DALA KZ"
Address	Shymkent, Raion Turan, Kremlevskaya House 1a Apt 26
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	Buchuchanu Artem Vital'Evich · Director · 25/09/2023 - present
Former officers	Rasilov Adil'Bek-Ermekeovich · CEO · 26/03/2018 Pljushev Evgenij-Sergeevich · Officer · 06/03/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,047,012,786 958 %	1,613,146,318 54 %	9,932,400 -99 %
Tax payments	16,887,303 958 %	26,018,489 54 %	160,200 -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.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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