

LIMITED LIABILITY PARTNERSHIP "HEPI MEDIUM"

BIN 180540011682

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HEPI MEDIUM"
Address	Shymkent, Al-Farabiiskii Raion, Street Erimbetova, D.38a, K.10
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	Rysbaeva Dinara Erbolqizi · Officer · 12/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/09/2024

Business activity indicators

Procurement	Contracts concluded: 6 · total value 1,496,180 ₸ · customers: 5 · latest contract: 17/07/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2019	2024
Estimated revenue	53,134	80,600
Tax payments	857	1,300

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

- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- 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.