

LIMITED LIABILITY PARTNERSHIP
"KULIKOVSKIJ KAZAHSTAN"

BIN 151240019753

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KULIKOVSKIJ KAZAHSTAN"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, House 348/8
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	Ismailov Shuhrat · Director · 28/02/2024 - present
Former officers	Ismailov Shuhrat Maratovich · Officer · 29/02/2024 Slivkina Viktorija Igorevna · Officer · 04/10/2021 Korshunov Sergej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 667 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 20/07/2023
Trademarks	Trademarks in the register: 1 · latest application: 29/08/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	big

Financials, ₸

	2024	2025	2026*
Estimated revenue	150,938,039,930 49 %	198,429,451,302 31 %	110,006,584,190
Tax payments	2,434,484,515 49 %	3,200,475,021 31 %	1,774,299,745

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

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