

LIMITED LIABILITY PARTNERSHIP "KAZ CENTER2020"

BIN 191140005073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ CENTER2020"
Address	Karaganda Region, Balhash A., Balhash, Street Mira, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahmetov Madijar Manatkalievich · Директор · 06/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/05/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 1,045,439 ₸ · customers: 2 · latest contract: 25/12/2019
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	4,182,768	2,157,166 -48 %
Tax payments	67,464	34,793 -48 %

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

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