

LIMITED LIABILITY PARTNERSHIP "KZ - PERSIAN"

BIN 191140002079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ - PERSIAN"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, 152/1
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	Rahimi Jusef Garibali · Officer · 09/09/2021 - present
Former officers	Lapshin Dmitriy Nikolaevich · Officer Kabdrashitova Sholpan Amukanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	114,452	7,557,304 6503 %	3,100
Tax payments	1,846	121,892 6503 %	50

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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