

LIMITED LIABILITY PARTNERSHIP "KEP-1"

BIN 191040005822

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEP-1"
Address	Almaty, G. Bostandikskii Raion, Street Jarokova, House 217a, Apt. 53
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	Faruaz Erbol Maqsutuly · Officer · 10/02/2023 - present
Former officers	Botashova El'Mira Esengeldievna · Officer · 25/01/2019 Salhozhaev Adilhan Madihanovich · Officer · 01/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2023
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	18,997,730,062 -15 %	4,827,630 -100 %	146,444
Tax payments	306,415,001 -15 %	77,865 -100 %	2,362

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.

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

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