

LIMITED LIABILITY PARTNERSHIP "YAZID"

BIN 191140012066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YAZID"
Address	Almaty, Alatauiskii Raion, Microdistrict Tomiris, 21
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	47999 - Other non-store retail
Officer	Dujsebaeva Peruza Zhalgasovna · Director · 11/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 10 · as defendant: 10 · latest case: 27/09/2021
Procurement	Contracts concluded: 26 · total value 35,597,250 ₸ · customers: 20 · latest contract: 28/12/2020
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,980,900	152,272 -92 %	10,851,488 7026 %
Tax payments	31,950	2,456 -92 %	175,024 7026 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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