

LIMITED LIABILITY PARTNERSHIP "FIRMA KAJMAN"

BIN 191240013246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FIRMA KAJMAN"
Address	Shymkent, Enbekshinskii Raion, Microdistrict Azat, Street Ak Kanat, House 47/1
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Shabalin Aleksandr Vladimirovich · Director · 19/11/2023 - present
Former officers	Bogacheva Ekaterina Andreevna · Officer · 21/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	644,056 -100 %	40,176 -94 %	213,900 432 %
Tax payments	10,388 -100 %	648 -94 %	3,450 432 %

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

- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Registration is invalid
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- Enforcement proceeding

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