

LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PARTNERS"

BIN 191240016371

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PARTNERS"
Address	Almaty, G. Auezovskii Raion, Microdistrict 10a, 3, Apt 16
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	46690 - Wholesale of other machinery and equipment
Officer	Moldybaev Ermek Doskenovich · Officer · 18/12/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/06/2024

Business activity indicators

Company size small

Financials, ₸

	2020	2022
Estimated revenue	15,810	1,674
Tax payments	255	27

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

(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

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