

LIMITED LIABILITY PARTNERSHIP "YRYSALDY KOMPANI"

BIN 200240017805

Legal entity name	LIMITED LIABILITY PARTNERSHIP "YRYSALDY KOMPANI"
Address	Almaty, Alatauuskii Raion, Razezd 71, 19/1
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	Smajlova Agerim Serikbaevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 12/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/12/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/10/2020
Procurement	Contracts concluded: 7 · total value 332,430 ₸ · customers: 6 · latest contract: 10/08/2020
Counterparties	Identified counterparties: 6
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	1,356,498	35,960
Tax payments	21,879	580

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

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