

# LIMITED LIABILITY PARTNERSHIP "PARADISE HOLDING"

BIN 200440009584

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PARADISE HOLDING"                                     |
| Address           | Aktobe Region, Aktobe A., Aktobe, Raion Astana, Avenue Sankibai Batira, House 3b     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                 |
| Industry          | 41201 - Construction of residential buildings                                        |
| Officer           | <a href="#">Taqyshov Adil Abylajuly</a> · Director · 28/01/2025 - present            |
| Former officers   | <del><a href="#">Danijarov Nurmaganbet Balgabaevich</a></del> · Officer · 29/04/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 30/04/2020                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Active  
(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

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

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