

LIMITED LIABILITY PARTNERSHIP
"SUPERMALL (SUPERMOLL)"

BIN 200340003402

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPERMALL (SUPERMOLL)"
Address	Astana, Raion Nura, Street Siganaq, 27
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Bari Darhan Serikovich · Director · 27/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 05/06/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,646,006	57,287,132 225 %	185,752 -100 %
Tax payments	284,613	923,986 225 %	2,996 -100 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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