

LIMITED LIABILITY PARTNERSHIP "2L"

BIN 200340011314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "2L"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Alii Moldagulovoi, Stroenie 46, N.P. 12
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	Kundakbaev Gaziz · Director · 27/02/2025 - present
Former officers	Mirnyj Aleksej Anatol'Evich · Director · 31/12/2023 Mirnaja Zinaida Vasil'Evna · Officer Zhandosov Nurzhan Shalginbaevich · Officer · 20/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 01/06/2023
Procurement	Contracts concluded: 3 · total value 11,017,830 ₸ · customers: 1 · latest contract: 13/11/2024
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	36,811,942 -70 %	12,418,600 -66 %	185,515,656 1394 %
Tax payments	593,741 -70 %	200,300 -66 %	2,992,188 1394 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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