

LIMITED LIABILITY PARTNERSHIP "PAPER PARADISE"

BIN 160740009931

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAPER PARADISE"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Titova, 98
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	Batyrova Galija Kanatbekovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 06/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/08/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 02/03/2023
Procurement	Contracts concluded: 23 · total value 65,441,231 ₸ · customers: 5 · latest contract: 06/10/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	229,972,880 178 %	86,647,604 -62 %	3,010,906 -97 %
Tax payments	3,709,240 178 %	1,397,542 -62 %	48,563 -97 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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