LIMITED LIABILITY PARTNERSHIP "POTENTSIAL KOMPANI"

BIN 170840015644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POTENTSIAL KOMPANI"
Address	Almaty Region, A.Alatau, Alatau, Street Sovetskaya, 57
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Bajmuhambetova Alija Baurzhanovna · Director · 12/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 21/12/2017
Procurement	Contracts concluded: 9 · total value 16,266,550 ₸ · customers: 8 · latest contract: 25/10/2017
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(02/11/2026)

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

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