

LIMITED LIABILITY PARTNERSHIP "PAYPAL"

BIN 200640003837

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAYPAL"
Address	Almaty Region, Talgarskii Raion, Talgarskaya A., Talgar, Street Lermontova, Building 47/1
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	63999 - Other activities in the field of information services
Officer	Asqar Zhanna Bolatbekqyzy · Director · 18/06/2024 - present
Former officers	Balabekov Bolatbek Ospanbekovich · CEO · 15/09/2022 Bishimbaeva Gauhar Kozykeevna · Officer Abdiqajym Asylaj Tabyschanyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 2 · latest case: 20/04/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	213,335,738 267 %	1,254,310,530 488 %	854,033,012
Tax payments	3,440,899 267 %	20,230,815 488 %	13,774,726

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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