

LIMITED LIABILITY PARTNERSHIP "LIME CRYSTAL INVESTMENTS"

BIN 200840021240

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LIME CRYSTAL INVESTMENTS"
Address	Almaty, Almalinskii Raion, Street Naurizbai Batira, 102, K 8
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	85599 - Other educational activities n.e.c.
Officer	Zharmuhamed Birzhan Armanovich · Officer · 20/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	6,280,662	185,256 -97 %
Tax payments	101,301	2,988 -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
(10/10/2026)

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

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