

LIMITED LIABILITY PARTNERSHIP "COMPAS CORP"

BIN 200940003464

|                   |                                                                                                                                                    |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "COMPAS CORP"                                                                                                        |
| Address           | Almaty, Alatauskii Raion, Microdistrict Tomiris, 28                                                                                                |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                               |
| Officer           | <a href="#">Irgbaj Olzhas Baqbergenuly</a> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 02/09/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Incorporated      | 02/09/2020                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                               |
| Ownership type    | private                                                                                                                                            |
| Dissolution date  | 14/05/2024                                                                                                                                         |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 10 · total value 11,249,400 ₸ · customers: 10 · latest contract: 07/12/2021 |
| Counterparties  | Identified counterparties: 10                                                                    |
| Registry events | Recorded registry events: 1 · latest event: 01/05/2023                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2022             | 2023                  | 2024               |
|-------------------|------------------|-----------------------|--------------------|
| Estimated revenue | 282,100<br>-80 % | 96,364,740<br>34060 % | 3,629,728<br>-96 % |
| Tax payments      | 4,550<br>-80 %   | 1,554,270<br>34060 %  | 58,544<br>-96 %    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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