

LIMITED LIABILITY PARTNERSHIP "PERSONAL COMPANY"

BIN 170740016470

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PERSONAL COMPANY"
Address	Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Street T.Shevchenko, 129, Apt 23
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	47999 - Other non-store retail
Officer	Nusipzhanov Erik Isataevich · Director · 16/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 24/04/2018
Procurement	Contracts concluded: 21 · total value 15,505,698 ₸ · customers: 10 · latest contract: 16/12/2021
Counterparties	Identified counterparties: 10
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,452,844 3189 %	27,366,800 1016 %	11,879,200 -57 %
Tax payments	39,562 3189 %	441,400 1016 %	191,600 -57 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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