

LIMITED LIABILITY PARTNERSHIP "PARADISE 20"

BIN 200940034484

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PARADISE 20"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, House 219, Apt. 21
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Bakirov Erlan Tazhibaeovich · Director · 20/10/2024 - present
Former officers	Izetulla Aqajsha Orazalyqzy · Officer · 28/09/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 32 · total value 56,284,131 ₸ · customers: 9 · latest contract: 23/05/2022
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,199,762 -7 %	2,364,246 97 %	31,000 -99 %
Tax payments	19,351 -7 %	38,133 97 %	500 -99 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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