LIMITED LIABILITY PARTNERSHIP "PARTNER LTD 2020"

BIN 201040037092

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PARTNER LTD 2020"
Address	Almaty, Turksibskii Raion, Avenue Suiinbai, 481/6
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	No data
Former officers	~~Nordgejmer Vladimir Evgen'Evich~~ · Officer · 21/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 14 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/01/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,559,856	414,222	795,770
	-100 %	-84 %	92 %
Tax payments	41,288	6,681	12,835
	-100 %	-84 %	92 %

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

(20/10/2026)

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

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