

LIMITED LIABILITY PARTNERSHIP "BOTANIK
ERA KAZAHSTAN"

BIN 170540013518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BOTANIK ERA KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Street Panfilova, House 64
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	46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers
Officer	Galimov Radmir Arturovich · Director · 12/08/2024 - present
Former officers	Makulbekova Ajnur Bahitovna · Officer · 22/05/2023 Van Fenin · Officer Demesinova Gul'Nar Mahmetovna · Director · 15/03/2021 Mazhit Saule · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 18 · name changes: 1 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,778,257,836 -44 %	2,256,972,112 27 %	1,879,360,120
Tax payments	28,681,578 -44 %	36,402,776 27 %	30,312,260

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Registration is invalid

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