

LIMITED LIABILITY PARTNERSHIP "HAPPY MOMENTS"

BIN 180140035774

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HAPPY MOMENTS"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Microdistrict Kuat, Street Jaugash Batir, House 9
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	79120 - Activities of tourist operators
Officer	Ahmetov Kagashbek · Director · 25/03/2025 - present
Former officers	Ajupova Karlygash Kagashbekovna · Officer · 02/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	15,420,206 850 %	2,830,114 -82 %	10,751,296 280 %
Tax payments	248,713 850 %	45,647 -82 %	173,408 280 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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