

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATABA" V KURMANGAZINSKOM RAJONE, ATYRAUSKOJ OBLASTI

BIN 081041007564

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "ATABA" V KURMANGAZINSKOM RAJONE, ATYRAUSKOJ OBLASTI
Address	Atyrau Region, Kurmangazinskii Raion, S.O.Qurmangazi, S.Qurmangazi, Street Qurilishhi, House 2
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	Zijaev Sardor Jakubzhanovich · Officer · 18/04/2014 - present
Former officers	Unashov Zhastilek Kanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	112,428,878	26,699,122	914,376
		-76 %	-97 %
Tax payments	1,813,369	430,631	14,748
		-76 %	-97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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