

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP TOO "IPAR INTERNATIONAL KAZAKHSTAN" V GORODE SHYMKENTE

BIN 131241021589

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP TOO "IPAR INTERNATIONAL KAZAKHSTAN" V GORODE SHYMKENTE
Address	Shymkent, Al-Farabiiskii Raion, Avenue Tauke Han, D.2a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Amitova Ajzhan Sharaphanovna · Officer · 13/01/2014 - present
Former officers	Turdieva Gul'Zana Abdrashitovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,901,626 -4 %	36,977,420 -29 %	6,437,832
Tax payments	837,123 -4 %	596,410 -29 %	103,836

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

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