

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DESIDERIO" V G.ALMATY

BIN 161041002957

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "DESIDERIO" V G.ALMATY
Address	Almaty, Bostandikskii Raion, Microdistrict Keremet, House 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	47591 - Retail sale of furniture in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Aubekerova Ajsha Bolatovna · Officer · 25/07/2023 - present
Former officers	Abdrahmanova Ramina Adilzhanovna · Officer · 19/04/2010 Ljannaja Dar'Ja Vital'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	404,433,068 -36 %	47,839,262 -88 %	3,609,330 -92 %
Tax payments	6,523,114 -36 %	771,601 -88 %	58,215 -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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding

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