

LIMITED LIABILITY PARTNERSHIP "KHAN2021"

BIN 210140001566

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KHAN2021"
Address	Shymkent, Enbekshinskii Raion, Street Tolstogo, House 122
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	41201 - Construction of residential buildings
Officer	Sariev Erzhan Kaldybekovich · Officer · 31/03/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/03/2023

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 31/03/2023
Procurement	Contracts concluded: 7 · total value 124,610,100 ₸ · customers: 4 · latest contract: 20/08/2021
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	29,257,924	432,946 -99 %	114,452
Tax payments	471,902	6,983 -99 %	1,846

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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