

LIMITED LIABILITY PARTNERSHIP "PALLADI"

BIN 210440028502

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PALLADI"                              |
| Address           | Almaty, Jetisuskii Raion, Street Severnoe Kolco, 53v                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 47999 - Other non-store retail                                       |
| Officer           | <a href="#">Abdiqajym Erkebulan Oralbekuly</a> · Officer             |
| Former officers   | <del>Qajym Erkebulan Oralbekuly</del> · Officer · 21/04/2021         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 21/04/2021                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |
| Dissolution date  | 17/10/2024                                                           |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021      | 2022              | 2023            |
|-------------------|-----------|-------------------|-----------------|
| Estimated revenue | 5,914,118 | 7,781,558<br>32 % | 6,200<br>-100 % |
| Tax payments      | 95,389    | 125,509<br>32 %   | 100<br>-100 %   |

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  
(09/10/2026)

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

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