LIMITED LIABILITY PARTNERSHIP "KUTEPOV"

BIN 220840032110

Ликвидация

(04/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUTEPOV"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Tausamali, Street Azilhan Nurshaiikov, House 112
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	82990 - Other business ancillary service activities n.e.c.
Officer	Kutepov Viktor · Director · 17/08/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2023

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,866,200	7,879,208 322 %
Tax payments	30,100	127,084 322 %

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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