

LIMITED LIABILITY PARTNERSHIP "KYPCHAK"

BIN 170640031341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KYPCHAK"
Address	Atyrau Region, Atirau A., Atirau, Avenue Abilqair Han, 91
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	52291 - Forwarding services
Officer	Sadykov Rahimbek Valihanovich · Officer · 03/10/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2024

Business activity indicators

Procurement	Contracts concluded: 34 · total value 4,487,375 ₸ · customers: 13 · latest contract: 05/01/2021
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	19,115,282 -88 %	852,500 -96 %	1,329,342 56 %
Tax payments	308,311 -88 %	13,750 -96 %	21,441 56 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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