

LIMITED LIABILITY PARTNERSHIP "CASH SERVICE"

BIN 130840001141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASH SERVICE"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Kurmangazi, House 100/3
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	56101 - Restaurant activities and provision of food delivery services, with the exception of the activities of facilities located on the roadside
Officer	Kilambekov Darhan Satkanovich · Director · 16/08/2022 - present
Former officers	Salekenova Aqqu Darhanqyzy · Director · 02/07/2018 Qilambekova Aqqu Darhanqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Trademarks	Trademarks in the register: 1 · latest application: 19/08/2010
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	22,011,302 -84 %	24,466,936 11 %	13,163,840 -46 %
Tax payments	355,021 -84 %	394,628 11 %	212,320 -46 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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