LIMITED LIABILITY PARTNERSHIP "CASHMONEY"

BIN 150840015610

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASHMONEY"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Qurmangazi, 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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Salekenova Aqqu Darhanqyzy · Director · 11/11/2020 - present
Former officers	~~Abdullaeva Natal'Ja Zhumavaevna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Trademarks	Trademarks in the register: 1 · latest application: 25/11/2015
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2022
Estimated revenue	140,678	298,220	90,458
	7 %	112 %	
Tax payments	2,269	4,810	1,459
	7 %	112 %	

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	On the bankruptcy register or in bankruptcy
no	Registered cessation of activity or de-registration
no	Criminal cases
no	Absent at the legal address
no	Unscrupulous participant in State Procurement
no	Unscrupulous supplier NISH JSC
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	Has a tax debt
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Limited issuance of electronic invoices (EInvoices)
no	Registration is invalid
no	Enforcement proceeding

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