

LIMITED LIABILITY PARTNERSHIP "BIZNES PO-KAZAHSKI ILI OPERATSIJA Y"

BIN 210840001238

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BIZNES PO-KAZAHSKI ILI OPERATSIJA Y"
Address	Almaty Region, Qonaev A., Qonaev, Microdistrict 4, House 26
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Esimova Ultugan · Director · 01/08/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 19/12/2024
Procurement	Contracts concluded: 43 · total value 75,611,497 ₸ · customers: 38 · latest contract: 04/12/2024
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	189,968 20 %	25,735,332	114,452 -100 %
Tax payments	3,064 20 %	415,086	1,846 -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.

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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