

LIMITED LIABILITY PARTNERSHIP "KEC"

BIN 210540018579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEC"
Address	Shymkent, Karatauskii Raion, Microdistrict Nurtas, Street Novostroiki D.681
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Kidirbaeva Sanija Bekzholkyzy · CEO · 17/05/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 19/10/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	423,739,992 1847 %	1,305,751,992 208 %	79,918 -100 %
Tax payments	6,834,516 1847 %	21,060,516 208 %	1,289 -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.

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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