

LIMITED LIABILITY PARTNERSHIP "888 KZ"

BIN 211040026584

Legal entity name	LIMITED LIABILITY PARTNERSHIP "888 KZ"
Address	Almaty, Turksibskii Raion, Street Osipenko, House 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	52291 - Forwarding services
Officer	Segizbaev Aman Bekdauletuly · Director · 02/02/2023 - present
Former officers	Kislitsina Anna Valer'Evna · Officer · 02/10/2020 Trotsenko Anna Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Procurement	Contracts concluded: 11 · total value 64,332,383 ₸ · customers: 6 · latest contract: 12/07/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	124,000	6,885,100 5453 %	434,000 -94 %
Tax payments	2,000	111,050 5453 %	7,000 -94 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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