

LIMITED LIABILITY PARTNERSHIP "CI RETAIL"

BIN 210940045025

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CI RETAIL"
Address	Astana, Raion Nura, Street Siganaq, Stroenie 17m
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	68201 - Renting and managing your own property
Officer	Babichuk Larisa Aleksandrovna · Director · 12/05/2026 - present
Former officers	Bisimbaeva Alija Elamanovna · Officer · 20/10/2023 Tokubaev Ajdar Bulatuly · Officer · 24/05/2022 Okpenov Rollan Muratovich · Officer Mukanov Ajbar Samatovich · Officer · 18/04/2024 Shajzin Askar Sajtovich · Officer · 16/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	964,239,066 21200 %	1,778,704,360 84 %	529,480,372
Tax payments	15,552,243 21200 %	28,688,780 84 %	8,540,006

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