

LIMITED LIABILITY PARTNERSHIP "FORMULA USPEHA-XXI"

BIN 050940020632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORMULA USPEHA-XXI"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Tashkentskaya, 44
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	Dosanova Viktorija Sergeevna · Director · 22/12/2020 - present
Former officers	Dosanov Dmitrij Nikolaevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 9 · as defendant: 2 · latest case: 20/09/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	502,158,460	42,952,174	14,759,534
	-89 %	-91 %	-66 %
Tax payments	8,099,330	692,777	238,057
	-89 %	-91 %	-66 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Registration is invalid
- Enforcement proceeding

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