

LIMITED LIABILITY PARTNERSHIP
"KURTSAEV-2"

BIN 030140000543

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURTSAEV-2"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Yazeva, 15
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	46360 - Wholesale of sugar, chocolate and sugar confectionery
Officer	Zubar' Sergej Ivanovich · Officer · 16/01/2003 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/01/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/07/2016
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	43,214,000	1,446,894 -97 %	298,220
Tax payments	697,000	23,337 -97 %	4,810

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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