

LIMITED LIABILITY PARTNERSHIP "PENSON GROUP"

BIN 070340006656

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PENSON GROUP"		
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Asfaltnaya, House 22		
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	92000 - Gambling and betting activities		
Officer	Grjaznov Sergej Aleksandrovich · Director · 14/01/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	12/03/2007		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · latest case: 29/08/2020
Trademarks	Trademarks in the register: 1 · latest application: 04/02/2011
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	7,874,481,678	123,798,252	67,725,452
	-66 %	-98 %	-45 %
Tax payments	127,007,769	1,996,746	1,092,346
	-66 %	-98 %	-45 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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