LIMITED LIABILITY PARTNERSHIP "KAMAL KZ"

BIN 080140006432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAMAL KZ"
Address	Kostanay region, Rudnii G.A., G.Rudnii, Street Mira, Stroenie 14, N.P. 9
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Verbitskij Petr Nikolaevich · Director · 10/10/2023 - present
Former officers	~~Zhusupbekov Shyngys Kuanyshevich~~ · Officer · 08/09/2023 ~~Novakov Sergej Viktorovich~~ · Officer ~~Zhusupbekov Alim Zhajlaubaevich~~ · Officer · 23/11/2022 ~~Peters Pavel Valer'Evich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 12/09/2023
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,874,382 407 %	260,214 -91 %	4,960,000 1806 %
Tax payments	46,361 407 %	4,197 -91 %	80,000 1806 %

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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