

LIMITED LIABILITY PARTNERSHIP
"KTP-SERVIS"

BIN 111040010438

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KTP-SERVIS"		
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Jambila, Stroenie 135/2		
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	Hutornyj Vladimir Petrovich · Director · 19/03/2021 - present		
Former officers	Bajmanov Altaj Tynymbaevich · Officer Kozhabekov Dauren Zejnullaevich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/10/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 12 employees · headcount change: +11
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 07/07/2016
Trademarks	Trademarks in the register: 1 · latest application: 05/08/2014
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	8,236,328	1,969,492	298,220
	-95 %	-76 %	-85 %
Tax payments	132,844	31,766	4,810
	-95 %	-76 %	-85 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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