

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJA QORGAU"

BIN 131140011855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJA QORGAU"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Komissarova, Stroenie 36
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	46422 - Wholesale of clothing, except knitwear and hosiery
Officer	Sulejmenov Arman Serikovich · Officer · 27/12/2018 - present Ausharipov Serik Rahmetovich · Officer · 14/07/2022 - present Zinchenko Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/03/2016

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 12/05/2022
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/05/2022
Company size	small

Financials, ₸

	2015	2016	2022
Estimated revenue	101,489,908	1,821,374 -98 %	189,968
Tax payments	1,636,934	29,377 -98 %	3,064

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.

Отмена регистрационного действия
(09/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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