# LIMITED LIABILITY PARTNERSHIP "CONCERN I K"

BIN 140140023872

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CONCERN I K" |
| Address | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Kungei, Street Elebekova, House 1/1 |
| 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 | 46717 - Wholesale trade in diesel fuel |
| Officer | Sultanbekov Sabit Maratovich · Director · 25/07/2017 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 27/01/2014 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 4 employees |
| Court cases | Total cases: 1 · as defendant: 1 · latest case: 19/04/2019 |
| Procurement | Contracts concluded: 2 · total value 17,445,705 ₸ · customers: 1 · latest contract: 02/02/2018 |
| Counterparties | Identified counterparties: 1 |
| Registry events | Recorded registry events: 5 · latest event: 01/10/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 17,085,725,206<br>50 % | 9,694,383,116<br>-43 % | 2,143,898,992 |
| Tax payments | 275,576,213<br>50 % | 156,361,018<br>-43 % | 34,579,016 |

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

(04/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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