

LIMITED LIABILITY PARTNERSHIP "REGIONKZ 2030"

BIN 140440019528

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGIONKZ 2030"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Reznika, Stroenie 16
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	46732 - Wholesale of cement, sand and gravel
Officer	Onischuk Andrej Nazarovich · Director · 30/01/2020 - present
Former officers	Osipenko Anastasija Valer'Evna · Officer · 14/10/2023 Rustambekova Anastasija Evgen'Evna · Officer Samarskij Evgenij Vladimirovich · Officer Rysbekov Kuanysh Mejramovich · Officer Uspanova Almagul' Tishtykovna · Officer · 22/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 19 · as plaintiff: 11 · as defendant: 8 · latest case: 22/08/2023
Procurement	Contracts concluded: 6 · total value 41,159,678 ₸ · customers: 6 · latest contract: 19/04/2022
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 19 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	18,945,898 -92 %	160,456 -99 %	53,506 -67 %
Tax payments	305,579 -92 %	2,588 -99 %	863 -67 %

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
(05/10/2026)

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

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

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