

LIMITED LIABILITY PARTNERSHIP
"KOSTANAJ-BUKMEKER"

BIN 021040006817

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOSTANAJ-BUKMEKER"		
Address	Kostanay Region, Kostanai A., Kostanai, Street K.Marksa, 4		
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	92000 - Gambling and betting activities		
Officer	Kujshenova Saule Kuanyshpaevna · Officer · 20/04/2021 - present		
Former officers	Nurpisov Askar Zhumabekovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/10/2002		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	6
Dissolution date	24/12/2024	Branches	6

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 01/03/2024
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,565,394,600 250 %	1,367,755,278 -13 %	59,633,832 -96 %
Tax payments	25,248,300 250 %	22,060,569 -13 %	961,836 -96 %

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.

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

- no Has a tax debt
- 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 Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- yes Registered cessation of activity or de-registration
- 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.