

LIMITED LIABILITY PARTNERSHIP
"KAZTONIKA"

BIN 100140003902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTONIKA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Gogolya, Stroenie 79a
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	72199 - Other research and development in the field of natural and technical sciences
Officer	Val'Ter Aleksey Viktorovich · Director · 06/02/2025 - present
Former officers	Jakushevich Sergej Il'ich · Директор · 08/03/2023 Zavitaev Nikolaj Pavlovich · Officer · 12/03/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/03/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	42,668,400	373,612	358,546
		-99 %	-4 %
Tax payments	688,200	6,026	5,783
		-99 %	-4 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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