

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "ZASCHITA"

BIN 120140021901

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ "ZASCHITA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Naberejnaya, 21
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Popova Natal'Ja Sergeevna · Director · 17/03/2019 - present
Former officers	Petrov Konstantin Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 7 · total value 1,275,249 ₸ · customers: 7 · latest contract: 18/10/2016
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	4,524,388 -18 %	3,171,672 -30 %	747,348 -76 %
Tax payments	72,974 -18 %	51,156 -30 %	12,054 -76 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Recognized as an inactive company
- no Enforcement proceeding
- no Reorganized in violation of the Tax Code

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