

LIMITED LIABILITY PARTNERSHIP "KENTAVR STROJ GRUPP"

BIN 120540017690

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KENTAVR STROJ GRUPP"
Address	Kostanay Region, Jitikarinskii Raion, Jitikara, Street Tarana, Stroenie 11
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	42990 - Construction of other engineering structures not included in other groups
Officer	Musin Damir Aleksandrovich · Officer · 15/03/2022 - present
Former officers	Tlekeshev Nagashbaj Zhagparevich · Officer Morgunova Ljudmila Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/01/2025

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 20/04/2022
Procurement	Contracts concluded: 4 · total value 907,491 ₸ · customers: 3 · latest contract: 20/03/2019
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,475,786,372 5112 %	1,488,268,212 1 %	62,000,000 -96 %
Tax payments	23,803,006 5112 %	24,004,326 1 %	1,000,000 -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
(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

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

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