

LIMITED LIABILITY PARTNERSHIP
"COSMOGROUPKZ"

BIN 160440017149

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COSMOGROUPKZ"
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhumagalieva Altyn Tlekavl'Evna · Officer · 13/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/02/2025

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/05/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	30,886,478 10878 %	48,747,500 58 %	114,452
Tax payments	498,169 10878 %	786,250 58 %	1,846

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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