

LIMITED LIABILITY PARTNERSHIP  
"CONSALTING GROUP AB"

BIN 110240006533

|                   |                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CONSALTING GROUP AB"                                                              |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Stroitelei, House 22 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                             |
| Officer           | <a href="#">Ahmedijaqzy Batima</a> · Director · 11/09/2022 - present                                             |
| Former officers   | <del><a href="#">Nurbaeva Ajnur Ismagulovna</a></del> · Officer · 07/11/2012                                     |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Incorporated      | 08/02/2011                                                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                             |
| Ownership type    | private                                                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2015   |
| Estimated revenue | 16,120 |
| Tax payments      | 260    |

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  
(09/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no

Limited issuance of electronic invoices (EInvoices)
- no

In the registry of pseudo-entrepreneurs
- yes

Registered cessation of activity or de-registration
- no

Criminal cases
- no

Reorganized in violation of the Tax Code
- no

Has a tax debt over 150 MCI
- no

Unscrupulous participant in State Procurement
- no

Unscrupulous supplier NISH JSC
- no

On the bankruptcy register or in bankruptcy
- no

Has a tax debt
- no

In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

Recognized as an inactive company
- no

Absent at the legal address
- no

Enforcement proceeding
- no

Unfair supplier of Samruk-Kazyna JSC
- no

Registration is invalid

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