

LIMITED LIABILITY PARTNERSHIP "CBP MANAGEMENT"

BIN 211140029493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CBP MANAGEMENT"
Address	Astana, Raion Esil, Avenue Mangilik EI, Building 63, N.P. 1
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	81101
Officer	Dzhakupov Danijar Valihanovich · Director · 03/06/2024 - present
Former officers	Muhamedgaliev Alibek Bekmuhamedovich · Officer · 23/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 02/04/2024
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,458,962,656 2017 %	200,816,946 -92 %	499,132,922
Tax payments	39,660,688 2017 %	3,238,983 -92 %	8,050,531

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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