

LIMITED LIABILITY PARTNERSHIP
"CAFFICO.KZ"

BIN 220740016918

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAFFICO.KZ"
Address	Astana, Raion Esil, Avenue Mangilik EI, House 47, Apt. 135
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	46130 - Activities of agents in the wholesale trade of wood and building materials
Officer	Disaliev Maksim Nikolaevich · Director · 23/07/2023 - present
Former officers	Disalieva Zhura Gabitovna · Director · 11/07/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 20/03/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,040,723,444 71 %	217,870,976 -79 %	6,717,824
Tax payments	16,785,862 71 %	3,514,048 -79 %	108,352

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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