

LLP "KMB BUSINESS GROUP"

BIN 220540013778

Legal entity name	LLP "KMB BUSINESS GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Jiloi Massiv Saraishiq, House 223
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	Bajmenshina Ajgul Erdygalievna · Director · 07/08/2024 - present
Former officers	Kurmanova Asol' Alpamysova · Officer · 12/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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