

LIMITED LIABILITY PARTNERSHIP
"LOCALGROUP"

BIN 161240018529

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOCALGROUP"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 2, 30
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	Vjalkov Vladimir Aleksandrovich · Director · 21/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 23 · total value 9,412,222 ₸ · customers: 13 · latest contract: 05/08/2020
Counterparties	Identified counterparties: 13
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,930,678	972,718 -67 %	10,597,226 989 %
Tax payments	47,269	15,689 -67 %	170,923 989 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Registration is invalid
- Enforcement proceeding
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

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