LIMITED LIABILITY PARTNERSHIP "AS GROUP C & D"

BIN 040840007518

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AS GROUP C & D"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90/1
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	41201 - Construction of residential buildings
Officer	Danyshpanov Sajat Mejrhanovich · Director · 12/03/2026 - present
Former officers	~~Bakirov Asan~~ · Officer ~~Bakirov Asan~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2023
Estimated revenue	898,380	31,000
Tax payments	14,490	500

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	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	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Limited issuance of electronic invoices (EInvoices)
no	Recognized as an inactive company
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Unscrupulous participant in State Procurement

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