# LIMITED LIABILITY PARTNERSHIP "PHANTOM GROUP"

BIN 231040019911

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PHANTOM GROUP" |
| Address | Akmola region, Kokshetau G.A., G.Kokshetau, Street E.N.Auelbekova, House 137, Apt. 58 |
| 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 | 71112 - Activities in the field of architecture, with the exception of nuclear industry and nuclear power facilities |
| Officer | Ibraeva Sagat Al'Bekovna · Director · 12/10/2023 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 13/10/2023 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 2 employees |
| Registry events | Recorded registry events: 4 · latest event: 01/11/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 62,972,780<br>2576 % | 224,920,190<br>257 % | 724,281,582 |
| Tax payments | 1,015,690<br>2576 % | 3,627,745<br>257 % | 11,681,961 |

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

(06/11/2026)

### Indicators *

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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