

LIMITED LIABILITY PARTNERSHIP "ERAZ GROUP"

BIN 171140003688

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ERAZ GROUP"
Address	Turkistan Region, Tulkubasskii Raion, Riskulovskii S.O., S.Azatlik, Street Abai, D.40
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	41100 - Development of construction projects
Officer	Myrzabekova Raushan Esilbekqyzy · Director · 02/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/07/2018
Procurement	Contracts concluded: 37 · total value 25,734,279 ₸ · customers: 17 · latest contract: 22/10/2021
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,329,396 -38 %	6,460,958 21 %	14,501,056 124 %
Tax payments	85,958 -38 %	104,209 21 %	233,888 124 %

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

- Enforcement proceeding

Risk register screening

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