

LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PROJECT GROUP"

BIN 030240019588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXCLUSIVE PROJECT GROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Tauelsizdik, House 16, Apt. 107
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	47999 - Other non-store retail
Officer	Zhylkibaeva Zhanar Tabynbaevna · Director · 15/08/2022 - present
Former officers	Sattuganov Marat Zeikenovich · Officer Esenbaev Nurzhan Zhanibekuly · Officer · 14/02/2014 Muqanov Doszhan Maqsatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2003
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: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024
Estimated revenue	1,808,540	3,618,692
Tax payments	29,170	58,366

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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