

LIMITED LIABILITY PARTNERSHIP "KASHIFJA HOLDING"

BIN 030340008506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASHIFJA HOLDING"
Address	Pavlodar Region, Pavlodarskii Raion, Zangarskii S.O., S.Zangar, Street 1 Maya, Stroenie 50
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	49420 - Provision of moving services
Officer	Mihajlova Natal'Ja Mihajlovna · Director · 05/02/2023 - present
Former officers	Mazgutov Timur Rustamovich · Officer · 23/07/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 2 · total value 1,416,000 ₸ · customers: 1 · latest contract: 05/09/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	329,816,998 33 %	1,054,512,058 220 %	576,206,734
Tax payments	5,319,629 33 %	17,008,259 220 %	9,293,657

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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