

LIMITED LIABILITY PARTNERSHIP "GENEVA GROUPKZ"

BIN 240240005581

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENEVA GROUPKZ"
Address	North Kazakhstan Region, Taiinshinskii Raion, Taiinshinskaya A., Taiinsha, Street Konstitucii Kazahstana, House 205
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	Bukbaev Miras Trusbekuly · Director · 01/04/2024 - present
Former officers	Asimkulova Kamila Talgatbekovna · Officer · 02/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2024
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 2 · latest case: 13/11/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	5,608,210	83,093,516 1382 %
Tax payments	90,455	1,340,218 1382 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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