LIMITED LIABILITY PARTNERSHIP "KPTO"

BIN 010940011891

Active

(08/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KPTO"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Road 5-I Sennoi, House 29
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Tashmahanov Zhandos Serikbaevich · Director · 08/09/2022 - present
Former officers	~~Tasbulatova Kul'Barshin Anuarovna~~ · Officer · 08/11/2011
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 26/09/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	298,220	2,064,972 592 %	18,600,000
Tax payments	4,810	33,306 592 %	300,000

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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