

LIMITED LIABILITY PARTNERSHIP "KIB GRUP"

BIN 050940003580

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KIB GRUP"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Mira, 157
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sharapatov Akyi Serdallyevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2017	2020
Estimated revenue	431,639,040	4,213,520	12,805,604
Tax payments	6,961,920	67,960	206,542

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the registry of pseudo-entrepreneurs
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC

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