

LIMITED LIABILITY PARTNERSHIP "KAZYNA BUSINESS GROUP"

BIN 140840022493

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZYNA BUSINESS GROUP"
Address	North Kazakhstan Region, Taiinshinskii Raion, Chkalovskii S.O., S.Chkalovo, Street Jambila, 13
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Alimzhanov Sagat Muratovich · Officer · 05/06/2019 - present
Former officers	Talasbaev Ruslan Mihajlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/07/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2021
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	901,273,912 63837 %	55,450,816 -94 %	43,090
Tax payments	14,536,676 63837 %	894,368 -94 %	695

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

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