

LIMITED LIABILITY PARTNERSHIP "QURYLYS KESHEN"

BIN 070140004905

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QURYLYS KESHEN"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jambila, Stroenie 237
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	Gusejnov Kamal Dzhankishi Ogly · Officer · 10/04/2023 - present
Former officers	Lauta Andrej Viktorovich · Officer · 15/01/2020 Ibraev Oral Omarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2025

Business activity indicators

Court cases	Total cases: 15 · as plaintiff: 3 · as defendant: 12 · latest case: 02/07/2021
Procurement	Contracts concluded: 2 · total value 34,007,082 ₸ · customers: 2 · latest contract: 22/06/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	25,127,856 -69 %	4,143,336 -84 %	252,030
Tax payments	405,288 -69 %	66,828 -84 %	4,065

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

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

Risk register screening

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