

LIMITED LIABILITY PARTNERSHIP
"KRIOS-GROUP"

BIN 170240002600

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KRIOS-GROUP"
Address	Astana, Raion Sariarka, Street Saken Seifullin, Building 31
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	Podolinyj Dmitrij Sergeevich · Director · 06/02/2024 - present
Former officers	Sulejmenova Shynaraj Shakratovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Kuznetsov Konstantin Viktorovich · Officer · 27/12/2023 Topchenko Artem Aleksandrovich · Officer · 09/11/2022 Sulejmenov Maksut Temirtaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 08/08/2023
Procurement	Contracts concluded: 85 · total value 318,415,189 ₸ · customers: 20 · latest contract: 30/12/2021
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 19 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	359,185,096 -65 %	3,007,124 -99 %	26,776,684 790 %
Tax payments	5,793,308 -65 %	48,502 -99 %	431,882 790 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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