

LIMITED LIABILITY PARTNERSHIP
"BUSINESSKAZGROUP"

BIN 151040020254

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUSINESSKAZGROUP"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Imeni Evneya Buketova, House 53, N.P. 16
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	96090 - Provision of other individual services not included in other groups
Officer	Gavrikov Evgenii · Director · 02/08/2018 - present
Former officers	Gavrikov Evgenij · Officer Habibula Ruslan Georgiuly · Officer · 11/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2015
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 defendant: 2 · latest case: 23/11/2017
Procurement	Contracts concluded: 189 · total value 29,438,941 ₸ · customers: 51 · latest contract: 20/07/2018
Counterparties	Identified counterparties: 51
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	7,334,042	56,303,440 668 %	111,974,356 99 %
Tax payments	118,291	908,120 668 %	1,806,038 99 %

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
(09/10/2026)

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

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