

LIMITED LIABILITY PARTNERSHIP "REG GROUP"

BIN 020740000157

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REG GROUP"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Kabanbai Batira, House 115, N.P. 23
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	43999 - Other construction work requiring special qualifications
Officer	Salakchinov Rafhat Auelbekovich · Director · 19/05/2019 - present
Former officers	Zhakupbekov Radzhan Danijarovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 1 · as defendant: 9 · latest case: 20/12/2020
Procurement	Contracts concluded: 8 · total value 411,260,931 ₸ · customers: 6 · latest contract: 13/07/2017
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	20,832,000 -34 %	5,827,194 -72 %	2,901,600 -50 %
Tax payments	336,000 -34 %	93,987 -72 %	46,800 -50 %

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.