

LIMITED LIABILITY PARTNERSHIP "KAZVERIFY GROUP"

BIN 250240020309

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZVERIFY GROUP"
Address	Almaty, Turksibskii Raion, Avenue Seifullina, House 18/1
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Atakulova Nazken Dzhusupbekovna · Director · 16/02/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 1 · total value 15,000 ₸ · customers: 1 · latest contract: 15/05/2026
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	129,341,982	73,009,898
Tax payments	2,086,161	1,177,579

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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