

LIMITED LIABILITY PARTNERSHIP "POTENTIAL GROUP"

BIN 251040017836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "POTENTIAL GROUP"
Address	Pavlodar region, Ekibastuz G.A., Solnechnaya P.A., P.Solnechnii, Road Tauelsizdik, House 3, Apt. 64
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	Salimov Il'Dar Rustamovich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 4,100,000 ₸ · customers: 2 · latest contract: 01/06/2026
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.