

LIMITED LIABILITY PARTNERSHIP "KEE GROUP SKO"

BIN 250540023532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEE GROUP SKO"
Address	North Kazakhstan Region, Mamlutskii Raion, Mamlutskaya A., Mamlutka, Street Bereke, Building 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	46713 - Wholesale trade in coal
Officer	Moldahmetov Ernar Birzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 5 · total value 6,162,220 ₸ · customers: 3 · latest contract: 09/06/2026
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	37,452,402	33,160,390
Tax payments	604,071	534,845

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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