

LIMITED LIABILITY PARTNERSHIP "KUGUAR GRUP"

BIN 070240011956

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KUGUAR GRUP"
Address	Astana, Raion Sariarka, Street Kulash Baiseitova, House 3, Apt. 87
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	41201 - Construction of residential buildings
Officer	Sadvarij Anton Sergeevich · Director · 20/06/2022 - present
Former officers	Ten Mir Insekovich · Officer Kaliev Bulanbai Ajdarhanuly · Officer · 04/05/2020 Sergeev Anatolij Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	632,400
Tax payments	10,200

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Has a tax debt
- 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
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- 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.