

LIMITED LIABILITY PARTNERSHIP "KMD GROUP"

BIN 130340009585

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KMD GROUP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict Altin Orda, House 11d, Apt. 11
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	49410 - Activities of road freight transport
Officer	Kuzembaev Malik Dauletzhanovich · Director · 11/03/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Procurement	Contracts concluded: 6 · total value 100,011,063 ₸ · customers: 3 · latest contract: 13/11/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,843,010,450 102 %	787,634,608 -57 %	223,233,418
Tax payments	29,725,975 102 %	12,703,784 -57 %	3,600,539

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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