

LIMITED LIABILITY PARTNERSHIP "CSAI GROUP"

BIN 081040002697

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CSAI GROUP"
Address	Almaty, Almalinskii Raion, Street Manasa, House 22/2
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	62092 - Cybersecurity Activities
Officer	Ihsanov Timur Nurtaevich · Director · 30/06/2024 - present
Former officers	Ihsanov Timur Nurtaevich · Директор · 10/01/2021 Tegisev Dauren Karakulovich · Officer Ibraev Baqyt Ermekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Procurement	Contracts concluded: 24 · total value 500,179,860 ₸ · customers: 12 · latest contract: 22/04/2026
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,026,510,066 -7 %	7,826,794,936 56 %	12,652,787,330
Tax payments	81,072,743 -7 %	126,238,628 56 %	204,077,215

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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