

LIMITED LIABILITY PARTNERSHIP
"CONVERGO"

BIN 101140012921

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONVERGO"
Address	Astana, Raion Almaty, Street Manas, House 20/1 , Apt. 259
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	Ajmuhanov Kalubek Garifullaevich · Director · 31/05/2023 - present
Former officers	Denisov Andrej Jur'Evich · Officer Rumelidi Ivan Hristoforovich · Officer · 30/10/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Financials, ₸

	2019	2020	2023
Estimated revenue	1,252,400 320 %	213,900 -83 %	29,264
Tax payments	20,200 320 %	3,450 -83 %	472

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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