

LIMITED LIABILITY PARTNERSHIP "BTF GROUP"

BIN 100440012345

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BTF GROUP"
Address	Astana, Raion Almaty, Street Gabidena Mustafina, House 21/5, Apt. 180
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	Kukeev Rinat Askatovich · Director · 28/02/2023 - present
Former officers	Bitasov Batyrbek Olzhebekovich · Officer · 09/01/2023 Kyrykbaev Didar Djusenbekovich · Officer · 10/02/2017 Ibraev Sabyrbek Iklasovich · Officer Ahmetov Asylzhan Nauryzbaevich · Officer Satinbekov Azamat Kerzhanovich · Officer · 15/07/2021 Umargazina Lazzat Umirganovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 113,600 ₸ · customers: 2 · latest contract: 23/02/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2022	2023
Estimated revenue	42,544,400 -62 %	1,899,060	930,000 -51 %
Tax payments	686,200 -62 %	30,630	15,000 -51 %

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

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