

LIMITED LIABILITY PARTNERSHIP "CONCORD KZ" ("KONKORD KZ")

BIN 110140004612

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONCORD KZ" ("KONKORD KZ")
Address	Astana, Raion Sariarka, Street Birjan Sal, 6, Apt 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sadreev Ruslan Rinatovich · Director · 27/11/2019 - present
Former officers	Ermilov Maksim Georgievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/11/2019
Procurement	Contracts concluded: 2 · total value 945,000 ₸ · customers: 1 · latest contract: 06/04/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	58,240,382 7281 %	103,664,930 78 %	2,073,962 -98 %
Tax payments	939,361 7281 %	1,672,015 78 %	33,451 -98 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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