

LIMITED LIABILITY PARTNERSHIP "KEMA KZ"

BIN 111140008618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEMA KZ"
Address	Astana, Raion Baiqonir, Street Anarskaya, House 1/1
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	Akzhigitov Kajrat Kulzhanuly · Director · 06/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 11 · as plaintiff: 3 · as defendant: 8 · latest case: 07/10/2024
Procurement	Contracts concluded: 27 · total value 254,013,046 ₸ · customers: 20 · latest contract: 24/12/2024
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	829,900,256	221,981,886	30,896,398
	-60 %	-73 %	-86 %
Tax payments	13,385,488	3,580,353	498,329
	-60 %	-73 %	-86 %

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

- Enforcement proceeding

Risk register screening

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

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