LIMITED LIABILITY PARTNERSHIP "CONSULTING INTERNATIONAL GROUP"

BIN 120140017091

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONSULTING INTERNATIONAL GROUP"
Address	Astana, Raion Sariarka, Street Suiinbai Aqin, Building 85
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	01500 - Mixed agriculture
Officer	Lemeshko Stanislav Viktorovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/08/2016
Procurement	Contracts concluded: 1 · total value 76,500 ₸ · customers: 1 · latest contract: 08/06/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2023	2024
Estimated revenue	1,771,960	8,468,456	1,602,328
	-90 %		-81 %
Tax payments	28,580	136,588	25,844
	-90 %		-81 %

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

(05/11/2026)

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

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