

LIMITED LIABILITY PARTNERSHIP "KAZBI GROUP"

BIN 120640019303

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZBI GROUP"
Address	Akmola Region, Kokshetau A., Kokshetau, Street Malika Gabdullina, House 30
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Moldahmetov Zhasulan Kozyevich · Director · 25/12/2023 - present
Former officers	Mel'Nichuk Konstantin Sergeevich · Officer · 23/12/2022 Ismagulov Kuanysh Dzhumabekuly Sadrieva Saule Kalauovna · Officer · 28/01/2008
Shareholders	Purchase a subscription to view the full information
Incorporated	27/06/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 25/09/2024
Procurement	Contracts concluded: 13 · total value 4,830,950 ₸ · customers: 2 · latest contract: 14/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	427,800 -77 %	17,068,042 3890 %	132,866 -99 %
Tax payments	6,900 -77 %	275,291 3890 %	2,143 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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