

LIMITED LIABILITY PARTNERSHIP "KAZMEP"

BIN 160240030476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZMEP"
Address	Astana, Raion Esil, Street Siganaq, Building 47
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	Masimgaziev Quanyshbaj Sarsenbajuly · Director · 27/02/2018 - present
Former officers	Glebov Aleksandr Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · in the last 12 months: 3 · latest case: 14/10/2025
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,234,764,782 282 %	2,522,396,158 104 %	85,965,294 -97 %
Tax payments	19,915,561 282 %	40,683,809 104 %	1,386,537 -97 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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