

LIMITED LIABILITY PARTNERSHIP
"HOLDINGOVAJA KOMPANIJA "BUSINESS
CONSULTING GROUP"

BIN 160840025858

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDINGOVAJA KOMPANIJA "BUSINESS CONSULTING GROUP"
Address	Astana, Raion Sariarka, Street Suiinbai Aqin, 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	70221 - Business and management consulting
Officer	Allahverdiev Ramiz Adalat Ogly · Director · 12/08/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 545,000 ₸ · customers: 7 · latest contract: 27/12/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	152,594,896	406,472,434 166 %	298,220 -100 %
Tax payments	2,461,208	6,556,007 166 %	4,810 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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