

LIMITED LIABILITY PARTNERSHIP
"COMPETENCY"

BIN 170440024163

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COMPETENCY"
Address	Astana, Raion Saraishiq, Street Mailina, 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	96090 - Provision of other individual services not included in other groups
Officer	Kalgulova Ajgul' Nurtaevna · Director · 18/04/2017 - present
Former officers	Igambaeva Ajgul' Nurtaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/09/2018
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	317,626
Tax payments	5,123

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
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  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.