

LIMITED LIABILITY PARTNERSHIP "ACTIS GROUP"

BIN 160940022936

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ACTIS GROUP"
Address	Akmola Region, Kosshi A., Kosshi, Street Respublika, 56
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	68208
Officer	Nurtaev Ajbek Berikzhanuly · Director · 25/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 2,000 ₸ · customers: 1 · latest contract: 26/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	70,308	1,034,036 1371 %	84,320 -92 %
Tax payments	1,134	16,678 1371 %	1,360 -92 %

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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