

LIMITED LIABILITY PARTNERSHIP "KASKAD GROUP KZ"

BIN 091040008648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASKAD GROUP KZ"
Address	Almaty, G. Medeuskii Raion, Street Ormanova, 31, Apt 5
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	42220 - Construction of power lines and telecommunications
Officer	Sinjavskaja Ol'Ga Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/08/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/08/2016
Company size	small

Financials, ₸

	2015	2018
Estimated revenue	79,844,592	38,873,442
Tax payments	1,287,816	626,991

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.

Ликвидация
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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