

LIMITED LIABILITY PARTNERSHIP "SERGIO GROUP"

BIN 980540000446

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SERGIO GROUP"		
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 116, N.P. 55		
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	46909 - Wholesale of a wide range of goods without any specification		
Officer	Akpanbetov Ykylas Alsejtovich · Director · 03/04/2025 - present		
Former officers	Zinchenko Viktorija Jur'evna · Director · 10/05/2021 Konovalov Evgenij Vasil'evich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	07/05/1998		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 15 employees · headcount change: +8
Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 19/05/2021
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,119,884,948 -56 %	8,465,957,586 19 %	1,106,761,256
Tax payments	114,836,854 -56 %	136,547,703 19 %	17,850,988

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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