

LIMITED LIABILITY PARTNERSHIP
"KAZPERSIAN (KAZPERSIAN)"

BIN 070340003067

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZPERSIAN (KAZPERSIAN)"
Address	Almaty, Medeuskii Raion, Microdistrict Kok-Tobe, Street Talgat Bigeldinov, House 6a
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	41201 - Construction of residential buildings
Officer	Gorbaninija Morteza · Director · 05/09/2024 - present
Former officers	Gorbaninija Morteza Abolgassem · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2015	2020
Estimated revenue	193,712,428	125,140,800
Tax payments	3,124,394	2,018,400

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
(11/10/2026)

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

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

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