

LIMITED LIABILITY PARTNERSHIP
"KURBANOVA R.D."

BIN 000940003501

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KURBANOVA R.D."
Address	Akmola Region, Kokshetau A., Kokshetau, Street Abaya, Building 93a
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	68206
Officer	Kurbanov Ahmed Hamidovich · Director · 02/03/2026 - present
Former officers	Kurbanova Roza Dekuevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 18 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 19/03/2026
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	309,192,760 59 %	332,149,376 7 %	488,187,504
Tax payments	4,986,980 59 %	5,357,248 7 %	7,873,992

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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