

LIMITED LIABILITY PARTNERSHIP "KEG GRUPP"

BIN 111140008747

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEG GRUPP"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abilkair Hana, House 64, Apt. 61
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	Hajdarov Arman Malikovich · Officer · 17/03/2016 - present
Former officers	Turar Nazerke Nurlybekyzy · Officer · 05/06/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/06/2018

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 22/01/2018
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2023	2024
Estimated revenue	7,068	3,968	5,741,572 144597 %
Tax payments	114	64	92,606 144597 %

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.

Отмена регистрационного действия
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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