

LIMITED LIABILITY PARTNERSHIP "KALKAMAN BIGROUP"

BIN 120440022603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KALKAMAN BIGROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Akkent, House 62
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Etekbaev Erlan Abajuly · Director · 11/12/2023 - present
Former officers	Bohshev Kuat Zhanatbekovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 05/04/2018 Sautbekuly Zhomart · Officer · 23/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 13 · as plaintiff: 6 · as defendant: 7 · latest case: 10/03/2024
Procurement	Contracts concluded: 96 · total value 1,674,662,729 ₸ · customers: 53 · latest contract: 18/11/2022
Counterparties	Identified counterparties: 53
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	431,854,428 1 %	845,165,276 96 %	30,430,344 -96 %
Tax payments	6,965,394 1 %	13,631,698 96 %	490,812 -96 %

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
(05/10/2026)

Indicators *

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

Risk factors

- ⚡ Enforcement proceeding

Risk register screening

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

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