

LIMITED LIABILITY PARTNERSHIP "KV FUND"

BIN 120840007317

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KV FUND"
Address	Almaty, Medeuskii Raion, Street Ospanova, 24
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	68201 - Renting and managing your own property
Officer	Erimbetov Ahmetzhan Majdanbaevich · Director · 17/11/2020 - present
Former officers	Idrisov Mirzagul Kerimovich · Officer Tleuhan Mejräm Ramazanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · latest case: 09/02/2021
Trademarks	Trademarks in the register: 1 · latest application: 17/07/2018
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	3,693,650 21 %	61,009,736 1552 %	6,200
Tax payments	59,575 21 %	984,028 1552 %	100

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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