

LIMITED LIABILITY PARTNERSHIP "LARGUS GRUP"

BIN 130240031397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LARGUS GRUP"
Address	Almaty, G. Alatauskii Raion, Microdistrict Akkent, House 12, Apt. 57
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	64199 - Monetary intermediation of other financial institutions
Officer	Agieva Karlygash Olzhagulovna · Officer · 06/04/2022 - present
Former officers	Olesov Janis Konstantinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/09/2024

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 07/04/2016
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	287,129,378
Tax payments	4,631,119

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.

Ликвидация
(05/10/2026)

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

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