

LIMITED LIABILITY PARTNERSHIP "KAZNOVA INC"

BIN 131240023212

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZNOVA INC"
Address	Astana, Raion Baiqonir, Street Ahmeta Jubanova, House 29
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	Chepenko Mihail Jur'Evich · Director · 08/08/2023 - present
Former officers	Smailov Azamat Bolatovich · Officer · 14/02/2021 Kulybekov Daurenbek Erkebaevich · Officer Muslimova Anel' Erzhanovna · Officer Boteva Viktorija Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 4 · as defendant: 3 · latest case: 21/01/2025
Procurement	Contracts concluded: 10 · total value 251,599,000 ₸ · customers: 4 · latest contract: 12/08/2022
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 13 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	947,174 -90 %	89,837,380 9385 %	94,984 -100 %
Tax payments	15,277 -90 %	1,448,990 9385 %	1,532 -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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid

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