

LIMITED LIABILITY PARTNERSHIP "KAZ
GENERAL GROUP"

BIN 080240005130

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ GENERAL GROUP"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 285a, Office Office 304
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	Kuzov Aleksandr Sergeevich · Director · 04/05/2021 - present
Former officers	Tatibaev Nurbolat Nurbolat · Директор · 03/08/2020 Tatibaev Nurbolat Bakytzhanovich · Officer Bekbaev Serik Shajahmetovich · Officer Kuzov Aleksandr Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 1 · total value 817,500 ₸ · customers: 1 · latest contract: 16/03/2020
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	374,864,400 27 %	726,931,524 94 %	34,771,398 -95 %
Tax payments	6,046,200 27 %	11,724,702 94 %	560,829 -95 %

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
(08/10/2026)

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

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

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