

LIMITED LIABILITY PARTNERSHIP "KAUSANI"

BIN 150440006588

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAUSANI"
Address	Almaty, G. Auezovskii Raion, Microdistrict Sairan, 14, Apt 402/2
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	41201 - Construction of residential buildings
Officer	Il'In Jurij Aleksandrovich · Officer · 09/11/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	14,204,448	162,528,474 1044 %	83,184,160 -49 %
Tax payments	229,104	2,621,427 1044 %	1,341,680 -49 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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