

LIMITED LIABILITY PARTNERSHIP
"KOPZHASARGROUP"

BIN 160340004361

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOPZHASARGROUP"
Address	Astana, G. Raion Almaty, Pereulok Taldi, House 4, N.P. 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	Kostin Denis Sergeevich · Officer · 17/09/2019 - present
Former officers	Talkanbaev Ajdar Bolatzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/07/2019
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	3,274,840	335,937,328 10158 %	142,476
Tax payments	52,820	5,418,344 10158 %	2,298

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
(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.