

# LIMITED LIABILITY PARTNERSHIP "KD GESCHÄFTSBEREICH INDUSTRIE"

BIN 170240001583

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KD<br>GESCHÄFTSBEREICH INDUSTRIE"                |
| Address           | Almaty, Jetisuskii Raion, Street Polejaeva, House 42                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 43999 - Other construction work requiring special qualifications                |
| Officer           | <a href="#">Sarsenbaev Kuat Bukpantaevich</a> · Director · 31/01/2017 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 01/02/2017                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |

## Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 15 employees                                                                         |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 08/06/2023                                      |
| Procurement     | Contracts concluded: 12 · total value 10,979,644 ₸ · customers: 9 · latest contract: 19/06/2023 |
| Counterparties  | Identified counterparties: 5                                                                    |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                          |
| Company size    | small                                                                                           |

## Financials, ₸

|                   | 2021          | 2023      | 2024                |
|-------------------|---------------|-----------|---------------------|
| Estimated revenue | 372<br>-100 % | 3,100,000 | 31,620,000<br>920 % |
| Tax payments      | 6<br>-100 %   | 50,000    | 510,000<br>920 %    |

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

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

### Risk register screening

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

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