

LIMITED LIABILITY PARTNERSHIP "BANTER GRUPP"

BIN 180140025172

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BANTER GRUPP"
Address	Astana, Raion Almaty, Avenue Tauelsizdik, House 15
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	46690 - Wholesale of other machinery and equipment
Officer	Stetsenko Sergej Vladimirovich · Director · 23/04/2026 - present
Former officers	Boroneov Evgenii Igorevich · Директор · 17/09/2023 Vorontsov Evgenij Igorevich · Director · 06/10/2022 Shajmorden Almaz Zhasulanuly · Officer · 26/01/2018 Orazaeva Zuhra Tursynovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	344,259,712 50 %	259,806,660 -25 %	273,651,136
Tax payments	5,552,576 50 %	4,190,430 -25 %	4,413,728

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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