

LIMITED LIABILITY PARTNERSHIP "KAIRAT GROUP"

BIN 180440007214

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAIRAT GROUP"
Address	Almaty, Turksibskii Raion, Avenue Suunbaya, 169, Apt 3
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	47999 - Other non-store retail
Officer	Saqybaev Rahymzhan Qajratuly · Director · 31/03/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 1 · total value 239,999 ₸ · customers: 1 · latest contract: 05/05/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Criminal cases
- Recognized as an inactive company
- Registration is invalid
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI

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