

LIMITED LIABILITY PARTNERSHIP "KSE KAZAHSTAN"

BIN 181040020071

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KSE KAZAHSTAN"		
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, House 165a		
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	53200 - Other postal and courier activities		
Officer	Kozubets Svetlana Jur'Evna · Director · 11/01/2024 - present		
Former officers	Kozubec Svetlana Urevna · Директор · 19/01/2023 Batenev Danil Aleksandrovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/10/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 69 employees
Court cases	Total cases: 6 · as plaintiff: 1 · as defendant: 5 · latest case: 04/06/2024
Procurement	Contracts concluded: 3 · total value 10,602,683 ₸ · customers: 2 · latest contract: 07/02/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,766,970,564 16 %	5,790,986,310 21 %	3,181,379,588
Tax payments	76,886,622 16 %	93,403,005 21 %	51,312,574

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
(30/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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