

LIMITED LIABILITY PARTNERSHIP "KAZ BUSINESS GROUP"

BIN 091240002715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ BUSINESS GROUP"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 330
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Arinov Dalel' Azilhanovich · Director · 15/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 25/11/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,848,549,684 57 %	5,248,092,486 36 %	2,426,533,494
Tax payments	62,073,382 57 %	84,646,653 36 %	39,137,637

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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