LIMITED LIABILITY PARTNERSHIP "LARGO MANAGEMENT GROUP"

BIN 190640008856

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LARGO MANAGEMENT GROUP"
Address	Astana, G. Raion Baiqonir, Street Janibeka Tarhana, House 7, Apt. 45
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	Tulegenova Altynsara Bajalinovna · Officer
Former officers	~~Kasymbaev Ongarali Amangel'Dievich~~ · Officer · 28/04/2023 ~~Gus'Kova Ljudmila Alekseevna~~ · Officer · 08/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/02/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	229,400	6,027,990,672
Tax payments	3,700	97,225,656

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.

Reorganized (merger, acquisition)

(02/11/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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