

LIMITED LIABILITY PARTNERSHIP "KK EXIMP GROUP"

BIN 161240011284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KK EXIMP GROUP"
Address	Shymkent, Abaiskii Raion, Microdistrict Ak Jaiik, Street Sirim Batir, D.33a
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	96090 - Provision of other individual services not included in other groups
Officer	Kulsariev Eldor Dzhadigarovich · Officer · 10/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	301,382,000	76,496,220 -75 %
Tax payments	4,861,000	1,233,810 -75 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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