

LIMITED LIABILITY PARTNERSHIP "KZ BRANDS"

BIN 180140006641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ BRANDS"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict 16, D.42, K.22
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	41201 - Construction of residential buildings
Officer	Abilhajyr Botakoz Galymzhanqyzy · Officer · 07/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2025

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 16/04/2018
Procurement	Contracts concluded: 12 · total value 4,551,204 ₸ · customers: 11 · latest contract: 19/03/2018
Counterparties	Identified counterparties: 11
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2022
Estimated revenue	74,400	190,836
Tax payments	1,200	3,078

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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