

LIMITED LIABILITY PARTNERSHIP "KAZAKH INDUSTRIAL GROUP"

BIN 170940014203

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKH INDUSTRIAL GROUP"
Address	Shymkent, Raion Turan, Microdistrict Turkestan, Street Traktoristov, Building 2/2
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	Abdugarimov Maksat Serikovich · Director · 28/05/2024 - present
Former officers	Mahanbetov Dauren Rustemovich · Директор · 14/04/2021 Mahanbetov Dauren Rustemovich · Director · 20/01/2023 Kalmenov Mahsat Saduahasovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 6 · as defendant: 1 · latest case: 12/03/2024
Procurement	Contracts concluded: 27 · total value 2,702,817,940 ₸ · customers: 13 · latest contract: 01/12/2022
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 12 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	732,297,438 -76 %	22,220,800 -97 %	268,088
Tax payments	11,811,249 -76 %	358,400 -97 %	4,324

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
(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 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
- no 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.