

LIMITED LIABILITY PARTNERSHIP "KAZ GI GROOP"

BIN 191040001631

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ GI GROOP"
Address	Pavlodar region, Pavlodar G.A., Leninskaya P.A., P.Leninskii, Street Makajanova, 5, Apt 11
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	Zhumabekov Madijar Ahmetovich · Officer · 11/09/2020 - present
Former officers	Aqan Mazhit Zhanybekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/02/2023

Business activity indicators

Procurement	Contracts concluded: 8 · total value 1,211,090 ₸ · customers: 5 · latest contract: 23/12/2020
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 2 · latest event: 01/09/2020
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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