

LIMITED LIABILITY PARTNERSHIP "SOFT-KAZ GROUP"

BIN 191240008725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOFT-KAZ GROUP"
Address	Almaty, Bostandikskii Raion, Street Baizakova, House 312, Apt. 4
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	Tulegenov Baqdaulet Sherhanuly · Director · 31/07/2023 - present
Former officers	Shevchenko Andrej Mihajlovich · CEO · 10/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	10/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 23/11/2023
Procurement	Contracts concluded: 5 · total value 103,117,680 ₸ · customers: 4 · latest contract: 03/11/2023
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	313,177,128 -37 %	7,637,718	50,813,836 565 %
Tax payments	5,051,244 -37 %	123,189	819,578 565 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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