

LIMITED LIABILITY PARTNERSHIP "KAZ HEMP GROUP"

BIN 200140002922

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ HEMP GROUP"
Address	Almaty, Jetisuskii Raion, Street Esim Han, House 12a, Apt. 9
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	47999 - Other non-store retail
Officer	Chepik Vadim Vasil'Evich · Director · 30/06/2024 - present
Former officers	Kasanova Dinara Musilimevna · Director · 05/12/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 26/02/2026
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	11,425,850,296 3989 %	4,864,272 -100 %	499,286
Tax payments	184,287,908 3989 %	78,456 -100 %	8,053

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
(12/10/2026)

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 Registered cessation of activity or de-registration
- no Criminal cases
- 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 Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid

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