

LIMITED LIABILITY PARTNERSHIP "LSGROUPP"

BIN 200240003032

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LSGROUPP"
Address	Kostanay Region, Kostanai A., Kostanai, Street Pavlova, 65
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	49410 - Activities of road freight transport
Officer	Povstjuk Elena Anatol'Evna · Director · 02/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 11/03/2024
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	569,160 -98 %	13,516,000 2275 %	9,362,310
Tax payments	9,180 -98 %	218,000 2275 %	151,005

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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