

LIMITED LIABILITY PARTNERSHIP "REGULA"

BIN 200240003479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGULA"
Address	Astana, Raion Saraishiq, Avenue Raqimjan Qoshqarbaev, House 10/1, Apt. 2016
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	68209
Officer	Ageev Marat Vladimirovich · Director · 09/04/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 10 · as plaintiff: 9 · as defendant: 1 · in the last 12 months: 5 · latest case: 30/04/2026
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	73,199,990 443752 %	168,058,068 130 %	135,079,028
Tax payments	1,180,645 443752 %	2,710,614 130 %	2,178,694

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

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