

LIMITED LIABILITY PARTNERSHIP
"KASKYRBAJ"

BIN 200140022213

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASKYRBAJ"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Turgeneva, 100, Apt 78
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	Umarova Gul'Sum Karimovna · Director · 20/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 25 · total value 14,502,857 ₸ · customers: 17 · latest contract: 23/12/2020
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2023
Estimated revenue	455,886	3,066,830
Tax payments	7,353	49,465

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

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