

LIMITED LIABILITY PARTNERSHIP
"COMPLEXCOMPANY"

BIN 200340019220

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COMPLEXCOMPANY"
Address	Kostanay Region, Kostanai A., Kostanai, Microdistrict 8, House 5
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	Kazbekov Zhandos Bahitzhanovich · Director · 31/12/2024 - present
Former officers	Kazbekova Damegul Istaeвна · Officer · 10/07/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	115,379,024 5815375 %	278,096,474 141 %	174,096,000
Tax payments	1,860,952 5815375 %	4,485,427 141 %	2,808,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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