

LIMITED LIABILITY PARTNERSHIP "KASUMI"

BIN 200440004622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASUMI"
Address	Astana, Raion Esil, Street Saraishiq, Building 34a
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	68101 - Purchase and sale of multi-apartment and residential buildings (mansions)
Officer	Mihajlov Maksim Aleksandrovich · Director · 20/04/2026 - present
Former officers	Ahmetov Zhomart Kuatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 25/02/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	51,261,144,796 420 %	40,787,940 -100 %	615,964,606
Tax payments	826,792,658 420 %	657,870 -100 %	9,934,913

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