

LIMITED LIABILITY PARTNERSHIP
"KAZTEHSNAB2020"

BIN 200440007111

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZTEHSNAB2020"
Address	Astana, Raion Baiqonir, Street Ahmeta Jubanova, House 23/1
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	Ozdoev Mahmud Lomalievich · Director · 07/09/2020 - present
Former officers	Gulieva Bela Jusupovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/07/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/09/2022
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,956,034	19,690,828	47,405,262
		398 %	141 %
Tax payments	63,807	317,594	764,601
		398 %	141 %

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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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