

LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ HORGOS HOLDING"

BIN 160640013593

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GRUPPA KOMPANIJ HORGOS HOLDING"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street D.A.Kunaeva, 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	96090 - Provision of other individual services not included in other groups
Officer	Bajmuhanova Dinara Nursultanovna · Director · 13/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	15/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 17/07/2017
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	263,004	70,370 -73 %	298,220 324 %
Tax payments	4,242	1,135 -73 %	4,810 324 %

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Absent at the legal address
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code

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