

LIMITED LIABILITY PARTNERSHIP "KEREIT GROUP"

BIN 200740000412

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KEREIT GROUP"
Address	Turkistan Region, Tulkubasskii Raion, Sastobenskii S.O., S.Sastobe, Street K.Turisbekov, Stroenie 35
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	Tajzhanov Nurbol Bizakovich · Director · 11/03/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 18/05/2022
Procurement	Contracts concluded: 44 · total value 84,533,928 ₸ · customers: 29 · latest contract: 31/10/2022
Counterparties	Identified counterparties: 29
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2026*
Estimated revenue	5,269,504 75 %	9,579,682 82 %	728,624
Tax payments	84,992 75 %	154,511 82 %	11,752

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

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

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