

LIMITED LIABILITY PARTNERSHIP "KGB GROUP"

BIN 200740024132

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KGB GROUP"
Address	Almaty Region, A.Alatau, Alatau, Street Abai, Stroenie 1e
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Amirova Arailim Aidarqizi · Director · 07/06/2026 - present
Former officers	Ahmetov Mansur Maratovich · Officer · 22/10/2024 Anastasenko Svetlana Sergeevna · Officer · 09/01/2024 Qurmetova Gulzhanar Bauyrzhanqyzy · Officer · 28/07/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 12 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 16/01/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,232,835,742 640 %	2,053,270,678 -72 %	230,732,628
Tax payments	116,658,641 640 %	33,117,269 -72 %	3,721,494

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

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