

LIMITED LIABILITY PARTNERSHIP "KAZ COMPANY - 2020"

BIN 200740013107

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ COMPANY - 2020"
Address	Astana, Raion Esil, Street Sauran, 18, Apt 60
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	41201 - Construction of residential buildings
Officer	Bajkin Rinat Ravil'Evich · Director · 21/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/07/2020
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: 21/06/2024
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	530,507,154 2977 %	459,119,672 -13 %	94,810,152 -79 %
Tax payments	8,556,567 2977 %	7,405,156 -13 %	1,529,196 -79 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- 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 Has a tax debt
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC

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