

LIMITED LIABILITY PARTNERSHIP
"KAZBROKERGRUPP"

BIN 200940026483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZBROKERGRUPP"
Address	Almaty, Turksibskii Raion, Street Osipenko, 35a
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	Klad Tat'Jana Ivanovna · Officer · 21/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Company size small

Financials, ₸

	2020	2021
Estimated revenue	277,760,000	109,368,000 -61 %
Tax payments	4,480,000	1,764,000 -61 %

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

Enforcement proceeding

Risk register screening

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

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