

LIMITED LIABILITY PARTNERSHIP "REGION GROUP KZ"

BIN 200940016179

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REGION GROUP KZ"
Address	Astana, Raion Baiqonir, Avenue Abaya, 63, Apt 160
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	52240 - Cargo handling
Officer	Halbaev Sadubek Sarsenbaevich · Director · 13/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023
Estimated revenue	3,503,000	4,476,090
Tax payments	56,500	72,195

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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