

LIMITED LIABILITY PARTNERSHIP "COFIX KAZAKHSTAN"

BIN 200940010873

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COFIX KAZAKHSTAN"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 5, N.P. 13a
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	Ostrovskij Denis Vladimirovich · Director · 15/02/2022 - present
Former officers	Djupin Vjacheslav Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 23/02/2023
Trademarks	Trademarks in the register: 2 · latest application: 22/12/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	353,061,418 409874 %	81,722,076 -77 %	20,921,342 -74 %
Tax payments	5,694,539 409874 %	1,318,098 -77 %	337,441 -74 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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