

LIMITED LIABILITY PARTNERSHIP "WINNER GROUP KZ"

BIN 201040009979

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WINNER GROUP KZ"
Address	Astana, Raion Almaty, Street Kairata Riskulbekova, House 27/1, Apt. 45
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	Kalmuratova Ajym Bauyrzhanovna · Director · 26/02/2025 - present
Former officers	Kalmuratov Murat Dzhalgasovich · Officer · 11/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	08/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 1,200,000 ₸ · customers: 1 · latest contract: 21/12/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	620,930
Tax payments	10,015

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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