

LIMITED LIABILITY PARTNERSHIP "KATSO GRUPP"

BIN 201140012477

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KATSO GRUPP"
Address	Almaty, Bostandikskii Raion, Street Abdijamil Nurpeiisov, House 31
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	82990 - Other business ancillary service activities n.e.c.
Officer	Berdigozhieva Saule Zhanafijaevna · Officer
Former officers	Daut Abylai Aidauly · Officer · 19/11/2021 Tsoj Gennadij Andreevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/06/2026

Business activity indicators

Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	2,221,584	175,111,994 7782 %	173,038,280 -1 %
Tax payments	35,832	2,824,387 7782 %	2,790,940 -1 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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