

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PKF OTSENKA SOBSTVENNOSTI" V G.KARAGANDA

BIN 090341001298

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "PKF OTSENKA SOBSTVENNOSTI" V G.KARAGANDA                                                |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, Stroenie 24                 |
| 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          | 68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes         |
| Officer           | Asrarova Indira Afkatqyzy · Officer · 05/01/2023 - present                                                                           |
| Former officers   | Muginova Zarina Zinurovna · Officer · 28/11/2013<br>Azovskij Aleksej Viktorovich · Officer<br>Shatskaja Anna Aleksandrovna · Officer |
| Shareholders      | Purchase a subscription to view the full information                                                                                 |
| Incorporated      | 02/03/2009                                                                                                                           |
| Share capital     | Purchase a subscription to view the full information                                                                                 |
| Ownership type    | private                                                                                                                              |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 6 · name changes: 1 · latest event: 01/03/2023 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2022                | 2023               | 2024                |
|-------------------|---------------------|--------------------|---------------------|
| Estimated revenue | 31,594,890<br>617 % | 53,758,216<br>70 % | 35,361,948<br>-34 % |
| Tax payments      | 509,595<br>617 %    | 867,068<br>70 %    | 570,354<br>-34 %    |

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  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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