

LIMITED LIABILITY PARTNERSHIP "GENESIS NKR"

BIN 210240036368

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENESIS NKR"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Ulyanova, Building 49
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rossoshanskij Nikolaj Pavlovich · Director · 21/10/2025 - present
Former officers	Kalinin Sergej Aleksandrovich · CEO · 29/11/2022 Epaneshnikova Ol'Ga Aleksandrovna · Officer Epaneshnikova Irina Aleksandrovna · Officer · 20/06/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · in the last 12 months: 2 · latest case: 13/04/2026
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,359,434,118	12,683,340 -99 %	121,892 -99 %
Tax payments	38,055,389	204,570 -99 %	1,966 -99 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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