

LIMITED LIABILITY PARTNERSHIP "KBP GROUP"

BIN 210140000482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KBP GROUP"
Address	Almaty, Auezovskii Raion, Street Jandosova, 200v
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	Myrzahanov Zangar Myrzahanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 04/01/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2024

Business activity indicators

Procurement	Contracts concluded: 7 · total value 52,140 ₸ · customers: 4 · latest contract: 18/02/2021
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2021
Estimated revenue	368,900
Tax payments	5,950

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
(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

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Has a tax debt over 150 MCI
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement

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