

LIMITED LIABILITY PARTNERSHIP "KZU-7"

BIN 210240029721

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZU-7"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Jiloi Massiv Janakonis, House 348
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	52291 - Forwarding services
Officer	Kaus Zhasulan Uzaqbajuly · Director · 12/05/2023 - present
Former officers	Archakov Magamed Muharbekovich · Officer · 13/12/2023 Algazhaev Bakyt Serikovich · CEO · 19/02/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2026*
Estimated revenue	63,194,616 9 %	31,468,472 -50 %	755,098,000
Tax payments	1,019,268 9 %	507,556 -50 %	12,179,000

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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