

LIMITED LIABILITY PARTNERSHIP
"CONCORDIA COMPANY"

BIN 210340033109

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CONCORDIA COMPANY"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Shosse Samarskoe, House 15
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	71122 - Geological exploration and survey activities (excluding research and development)
Officer	Sejilhanov Almas Bolatuly · Director · 03/12/2023 - present
Former officers	Abisheva Ajnur-Orazbaevna · Chief Accountant Zhul'Zaksin Amangel'Dy-Abulhairovich · Director · 29/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 19/12/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	350,540,932 72 %	156,578,830 -55 %	179,391,730
Tax payments	5,653,886 72 %	2,525,465 -55 %	2,893,415

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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