

LIMITED LIABILITY PARTNERSHIP "SUMMIT GROUP"

BIN 171240009630

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUMMIT GROUP"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Microdistrict Saritau, Street Jienbet Jirau, House 7
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	47999 - Other non-store retail
Officer	Umbetov Ajdar Muratovich · Director · 25/02/2025 - present
Former officers	Zhumabaev Ersultan Nurlanovich · 21/10/2022 Amanzhanov Erlan Salauatovich · Officer Dustanov Farhat Bulatovich · CEO · 13/09/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	11/12/2017
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 defendant: 3 · latest case: 03/12/2024
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	112,706,886	186,930	307,644
	-52 %	-100 %	65 %
Tax payments	1,817,853	3,015	4,962
	-52 %	-100 %	65 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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