

LIMITED LIABILITY PARTNERSHIP "BUILDING KZ GROUP"

BIN 180440005436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BUILDING KZ GROUP"
Address	Atyrau Region, Atirau A., Atirau, Road Qasim Qaisenov, 25
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	41201 - Construction of residential buildings
Officer	Aketov Kanat Talgatovich · Officer · 28/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/06/2021
Registry events	Recorded registry events: 2 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	2,236,650	2,475,350 11 %	16,054,714
Tax payments	36,075	39,925 11 %	258,947

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

(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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