LIMITED LIABILITY PARTNERSHIP "PKF "UKZ KASPIJ"

BIN 050440002217

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF "UKZ KASPIJ"
Address	Akmola Region, Burabaiskii Raion, Urumkaiskii S.O., S.Urumkai, Akmolinskaya Oblast S.Urumkai Bez Tipa Bez Nazvaniya House B/N Apt
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	23320 - Manufacture of bricks, tiles and other building products from baked clay
Officer	Zhapenov Zharkynbek Sajlauovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	21/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/08/2024
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	4,572,686 -61 %	114,452 -97 %	31,000,000 26986 %
Tax payments	73,753 -61 %	1,846 -97 %	500,000 26986 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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