LIMITED LIABILITY PARTNERSHIP "CERIKTES GROUP"

BIN 171240026482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CERIKTES GROUP"
Address	West Kazakhstan Region, Uralsk A., Zachaganskaya P.A., P.Zachagansk, Microdistrict Ken Dala, Street Kozi Korpesh, House 8/2
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	Gusmanov Erzhan Sakenovich · Director · 16/03/2025 - present
Former officers	~~Shugimov Imanmagzom Malkajdarovich~~ · Officer · 14/12/2021 ~~Rafail Bagdat Talgatuly~~ · Officer · 11/06/2024 ~~Sulejmenov Damir Shalkarbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 28 · total value 101,500,659 ₸ · customers: 12 · latest contract: 09/12/2022
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,736,986 -99 %	346,668,536 7218 %	50,603,222
Tax payments	76,403 -99 %	5,591,428 7218 %	816,181

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

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