

LIMITED LIABILITY PARTNERSHIP
"KZ-RETAILGROUP" (KZ-RITEJLGRUPP)"

BIN 210540036021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KZ-RETAILGROUP" (KZ-RITEJLGRUPP)"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Almaty, Street I.Altinsarina, House 10a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Rezepkin Aleksandr Sergeevich · Director · 31/03/2023 - present
Former officers	Kadoshnikov Vadim Viktorovich · Officer Karnitskij Vladislav Vladimirovich · CEO · 26/08/2020 Fardashnik Faina Isaakovna · Officer Brevko Il'Ja Vjaacheslavovich · Director · 17/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/01/2023
Registry events	Recorded registry events: 9 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	43,694,252 -97 %	35,530,030 -19 %	13,081,194
Tax payments	704,746 -97 %	573,065 -19 %	210,987

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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