

LIMITED LIABILITY PARTNERSHIP "KATLAR GROUP (KATLAR GRUPP)"

BIN 210840009590

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KATLAR GROUP (KATLAR GRUPP)"
Address	Atyrau Region, Atirau A., Atirau, Avenue Zeinolla Qabdolov, Stroenie 1
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	Karmaliga Hatal'ya Fedorovna · Officer · 06/02/2022 - present
Former officers	Laslov Aleksey Vasil'Evich · Officer Shevelev Vladimir Anatol'Evich · Officer · 12/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/04/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 04/07/2024
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,886,040	824,397,880	1,128,400
		43611 %	-100 %
Tax payments	30,420	13,296,740	18,200
		43611 %	-100 %

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.

Отмена регистрационного действия
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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