

LIMITED LIABILITY PARTNERSHIP "KAY GROUP"

BIN 210940010598

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAY GROUP"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 7
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	47999 - Other non-store retail
Officer	Moldabekov Dinmuhamed Abdurahmanuly · Director · 06/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	312,372,492
Tax payments	5,038,266

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Criminal cases
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  In the registry of pseudo-entrepreneurs

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