

LIMITED LIABILITY PARTNERSHIP
"FORENSIC.KZ"

BIN 210840028100

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FORENSIC.KZ"		
Address	Astana, Raion Almaty, Jiloi Massiv Energetik, Street Olenti, House 2/2		
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	74909 - Other professional, scientific and technical activities not included in other groups		
Officer	Gauriev Dulat Bolatovich · Director · 31/10/2023 - present		
Former officers	Popov Maksim Aleksandrovich · Officer · 22/08/2013 Aushahmanov Zhanat Kuralysovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/08/2021		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 14 employees · headcount change: +10
Court cases	Total cases: 7 · as plaintiff: 2 · as defendant: 5 · in the last 12 months: 2 · latest case: 12/05/2026
Procurement	Contracts concluded: 8 · total value 249,527,220 ₸ · customers: 1 · latest contract: 08/12/2025
Trademarks	Trademarks in the register: 1 · latest application: 14/11/2022
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,483,875,140 177 %	1,059,769,596 -29 %	1,296,351,862
Tax payments	23,933,470 177 %	17,093,058 -29 %	20,908,901

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
(06/10/2026)

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

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