

LIMITED LIABILITY PARTNERSHIP "KAYA GROUP (KAJA GRUPP)"

BIN 210640023618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAYA GROUP (KAJA GRUPP)"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 498
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	49410 - Activities of road freight transport
Officer	Kabulova Meruert Magdatovna · Director · 25/09/2023 - present
Former officers	Kaja Reshat · Director · 13/02/2023 Ruslanov Temirlan Ruslanuly · Director · 23/06/2016 Kaja Ramazan · 16/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	16/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 2 · latest case: 23/01/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	6,604,612	9,139,296 38 %	67,727,498 641 %
Tax payments	106,526	147,408 38 %	1,092,379 641 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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