

LIMITED LIABILITY PARTNERSHIP
"KONSALTINGOVAJA FIRMA "ADKSA GROUP""

BIN 131040010263

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KONSALTINGOVAJA FIRMA "ADKSA GROUP""
Address	Zhambyl Region, Talasskii Raion, Karatau, Street Ratai Sultanbekov, 13 A
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	41201 - Construction of residential buildings
Officer	Kumgambaev Ruslan Dzhumangalievich · Director · 24/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 06/03/2020
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	3,100
Tax payments	50

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Registration is invalid

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