

LIMITED LIABILITY PARTNERSHIP "KAZMADI"

BIN 160940028816

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZMADI"
Address	Zhambyl Region, Sarisuskii Raion, Janatas, Street Ayapova, 6
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	41100 - Development of construction projects
Officer	Bulegenov Madi Abdil-Hanievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/09/2017
Procurement	Contracts concluded: 11 · total value 7,923,000 ₸ · customers: 7 · latest contract: 16/06/2017
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017
Estimated revenue	212,598	8,934,510 4103 %
Tax payments	3,429	144,105 4103 %

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

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