

LIMITED LIABILITY PARTNERSHIP "KZS HANYRAK LTD"

BIN 071040015835

|                   |                                                                                                                                                                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KZS HANYRAK LTD"                                                                                                                                                                                                                                     |
| Address           | Zhambyl Region, Taraz A., Taraz, Massiv Dalnyaya Karasu, Street Narkesken, House 37                                                                                                                                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                                                                                |
| Officer           | <a href="#">Baraev Aslanbek Sharanovich</a> · Директор · 20/04/2023 - present<br><a href="#">Abil'Daev Abajzhan Bahtyjarovich</a> · Officer                                                                                                                                         |
| Former officers   | <a href="#">Amangel'Dy Quanysh Bahytzhanuly</a> · Officer · 29/12/2023<br><a href="#">Gurzu-Mihail Gavrilovich</a> · Officer · 11/11/2023<br><a href="#">Umarov-Sherzad Hasanovich</a> · Officer · 01/08/2022<br><a href="#">Varaev Aslanbek Sharanovich</a> · Officer · 12/10/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                |
| Incorporated      | 18/10/2007                                                                                                                                                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                |
| Ownership type    | private                                                                                                                                                                                                                                                                             |
| Dissolution date  | 30/01/2024                                                                                                                                                                                                                                                                          |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 59 · total value 40,240,359 ₸ · customers: 45 · latest contract: 23/12/2022 |
| Counterparties  | Identified counterparties: 51                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/01/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2022                   | 2023                    | 2024                |
|-------------------|------------------------|-------------------------|---------------------|
| Estimated revenue | 11,961,823,308<br>20 % | 10,223,256,942<br>-15 % | 1,240,000<br>-100 % |
| Tax payments      | 192,932,634<br>20 %    | 164,891,241<br>-15 %    | 20,000<br>-100 %    |

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.

Reorganized (merger, acquisition)  
(11/10/2026)

Indicators \*

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Unscrupulous participant in State Procurement
- no Has a tax debt
- 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 Registered cessation of activity or de-registration
- no Recognized as an inactive company
- no Criminal cases
- 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)
- no Registration is invalid
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy

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