

# LIMITED LIABILITY PARTNERSHIP "AL'-NAZAR 2009"

BIN 140940011759

|                   |                                                                                                          |
|-------------------|----------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL'-NAZAR 2009"                                                           |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Chetskaya, 9 |
| 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="#">Van Kirill Georgievich</a> · Директор                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Incorporated      | 11/09/2014                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                     |
| Ownership type    | private                                                                                                  |
| Dissolution date  | 06/06/2024                                                                                               |

## Business activity indicators

|                 |                                                                                                 |
|-----------------|-------------------------------------------------------------------------------------------------|
| Court cases     | Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 08/02/2022                    |
| Procurement     | Contracts concluded: 43 · total value 3,347,876 ₸ · customers: 15 · latest contract: 18/12/2019 |
| Counterparties  | Identified counterparties: 16                                                                   |
| Registry events | Recorded registry events: 3 · latest event: 01/01/2021                                          |
| Company size    | small                                                                                           |

## Financials, ₸

|                   | 2020                 | 2021                 | 2024        |
|-------------------|----------------------|----------------------|-------------|
| Estimated revenue | 127,150,034<br>-97 % | 464,002,606<br>265 % | 874,200,000 |
| Tax payments      | 2,050,807<br>-97 %   | 7,483,913<br>265 %   | 14,100,000  |

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.

Ликвидация  
(10/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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