

LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT CORPORATION"

BIN 180440016947

|                   |                                                                        |
|-------------------|------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZ EXPORT CORPORATION"                 |
| Address           | Kostanay Region, Kostanai A., Kostanai, Street Uralskaya, Stroenie 38a |
| 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          | 46211 - Wholesale of grain, seeds and animal feed                      |
| Officer           | Kozhirov Zhaksylyk Bejmbetovich · Director · 06/10/2023 - present      |
| Former officers   | Krymskij Maksim Vjacheslavovich · Officer                              |
| Shareholders      | Purchase a subscription to view the full information                   |
| Incorporated      | 12/04/2018                                                             |
| Share capital     | Purchase a subscription to view the full information                   |
| Ownership type    | private                                                                |
| Dissolution date  | 02/02/2026                                                             |

Business activity indicators

|                 |                                                                              |
|-----------------|------------------------------------------------------------------------------|
| Court cases     | Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 17/04/2025 |
| Counterparties  | Identified counterparties: 1                                                 |
| Registry events | Recorded registry events: 7 · latest event: 01/10/2024                       |
| Company size    | small                                                                        |

Financials, ₸

|                   | 2023                 | 2024               | 2025             |
|-------------------|----------------------|--------------------|------------------|
| Estimated revenue | 250,623,344<br>132 % | 3,113,826<br>-99 % | 182,838<br>-94 % |
| Tax payments      | 4,042,312<br>132 %   | 50,223<br>-99 %    | 2,949<br>-94 %   |

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

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