

LIMITED LIABILITY PARTNERSHIP "QAZSEP"

BIN 220740012618

|                   |                                                                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZSEP"                                                                                                       |
| Address           | Astana, Raion Almaty, Street Aleksei Petrov, Building 18                                                                                     |
| 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="#">Amantaj Kuat Baqytuly</a> · Director · 26/03/2024 - present                                                                      |
| Former officers   | <del><a href="#">Amantai Kuat</a></del> · Директор · 09/04/2024<br><del><a href="#">Nygmet-Daulet Maratuly</a></del> · Director · 08/07/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Incorporated      | 08/07/2022                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                         |
| Ownership type    | private                                                                                                                                      |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024                  | 2025                | 2026*       |
|-------------------|-----------------------|---------------------|-------------|
| Estimated revenue | 31,095,480<br>20238 % | 72,481,038<br>133 % | 148,586,348 |
| Tax payments      | 501,540<br>20238 %    | 1,169,049<br>133 %  | 2,396,554   |

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  
(05/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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