

LIMITED LIABILITY PARTNERSHIP
"KAZGEOSNAB"

BIN 220440053733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZGEOSNAB"
Address	Almaty, Turksibskii Raion, Street Zavetrnaya, House 31
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Artanov Aleksej Alekseevich · Director · 18/07/2022 - present
Former officers	Aubakirov Ruslan Almazovich · Officer Zaharchenko Nadezhda Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/12/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	10,080,146	1,737,240 -83 %	13,442,158
Tax payments	162,583	28,020 -83 %	216,809

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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