

LIMITED LIABILITY PARTNERSHIP  
"GARANT-999"

BIN 220540016257

|                   |                                                                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GARANT-999"                                                                                                             |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Square Privokzalnaya, House 1a                                                                                 |
| 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          | 74909 - Other professional, scientific and technical activities not included in other groups                                                           |
| Officer           | <a href="#">Fedorov Vasilij Aleksandrovich</a> · Director · 27/12/2022 - present                                                                       |
| Former officers   | <del><a href="#">Fedorov Basili Aleksandrovich</a></del> · Директор · 18/08/2023<br><del><a href="#">Sljanova Bibigul Toleubekovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Incorporated      | 13/05/2022                                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                   |
| Ownership type    | private                                                                                                                                                |

Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                            |
| Court cases     | Total cases: 23 · as defendant: 23 · latest case: 27/09/2023                                      |
| Procurement     | Contracts concluded: 122 · total value 42,799,875 ₸ · customers: 94 · latest contract: 08/12/2023 |
| Counterparties  | Identified counterparties: 75                                                                     |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

Financials, ₸

|                   | 2022    | 2023                | 2024             |
|-------------------|---------|---------------------|------------------|
| Estimated revenue | 114,700 | 1,418,312<br>1137 % | 106,950<br>-92 % |
| Tax payments      | 1,850   | 22,876<br>1137 %    | 1,725<br>-92 %   |

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  
(09/10/2026)

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

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