

LIMITED LIABILITY PARTNERSHIP "QUANDYQ GRUPP"

BIN 130740004122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QUANDYQ GRUPP"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Ibirai Jakaev, 23
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	Kuandikova Ajzhibek · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/12/2023
Procurement	Contracts concluded: 14 · total value 5,209,600 ₸ · customers: 1 · latest contract: 07/11/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	154,275,344 -94 %	136,237,064 -12 %	10,843,924 -92 %
Tax payments	2,488,312 -94 %	2,197,372 -12 %	174,902 -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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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