

LIMITED LIABILITY PARTNERSHIP
"KAZAHGAZMINERAL"

BIN 230240047793

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAHGAZMINERAL"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Dala, House 69
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	79110 - Activities of travel agencies
Officer	Lopatin Aleksej Aleksandrovich · Officer · 30/06/2023 - present
Former officers	Esenoglu Zhanara Kanatovna · Officer · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/05/2024

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2023
Estimated revenue	249,116
Tax payments	4,018

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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