

LIMITED LIABILITY PARTNERSHIP "AKTAU VEER"

BIN 060840006721

|                   |                                                                                                                                                                                                                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTAU VEER"                                                                                                                                                                         |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 25, Building 72/2                                                                                                                                                 |
| 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          | 46903 - Wholesale trade in a wide range of goods without any specification in trade facilities with a selling area of more than 2000 sq.m (2000 sq.m and above), including wholesale and food distribution centers |
| Officer           | <a href="#">Abdurahmanova Luiza Usmanovna</a> · Director · 28/08/2024 - present                                                                                                                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Incorporated      | 29/08/2006                                                                                                                                                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                               |
| Ownership type    | private                                                                                                                                                                                                            |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 15 employees                                                               |
| Court cases     | Total cases: 3 · as plaintiff: 3 · in the last 12 months: 1 · latest case: 12/11/2025 |
| Registry events | Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024              |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                  | 2025                   | 2026*         |
|-------------------|-----------------------|------------------------|---------------|
| Estimated revenue | 2,306,238,986<br>67 % | 5,090,293,930<br>121 % | 1,771,015,988 |
| Tax payments      | 37,197,403<br>67 %    | 82,101,515<br>121 %    | 28,564,774    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

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)
- no 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.