

LIMITED LIABILITY PARTNERSHIP "KAZGRUPP MANGYSTAU"

BIN 110340004550

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZGRUPP MANGYSTAU"                                                                       |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 28, House 15, Apt. 1                                                |
| 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          | 47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m. |
| Officer           | <a href="#">Akmambetov Seid-Ahmed</a> · Officer · 24/11/2023 - present                                                   |
| Former officers   | <del><a href="#">Dzharylgapov Murad Maratovich</a></del> · Officer                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 04/03/2011                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |
| Dissolution date  | 23/07/2024                                                                                                               |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2016               | 2018    | 2020   |
|-------------------|--------------------|---------|--------|
| Estimated revenue | 1,227,972<br>-81 % | 298,220 | 44,888 |
| Tax payments      | 19,806<br>-81 %    | 4,810   | 724    |

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  
(30/10/2026)

Indicators \*

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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