

LIMITED LIABILITY PARTNERSHIP "QAZAQ MARKETS"

BIN 230440040515

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZAQ MARKETS"
Address	Almaty, Bostandikskii Raion, Street Toraigirova, House 21/1, Apt. 464
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	Muhambetqali Ajan Armanuly · Director · 11/06/2025 - present
Former officers	Isaeva Karagoz Beisenbaevna · Officer · 19/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	8,596,052	2,945,378,138	347,506,776
		34164 %	-88 %
Tax payments	138,646	47,506,099	5,604,948
		34164 %	-88 %

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
(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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt

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