

LIMITED LIABILITY PARTNERSHIP
"QAZBANKROT.KZ"

BIN 230540034574

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZBANKROT.KZ"
Address	Almaty, Almalinskii Raion, Street Amangeldi, House 49a
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	69109 - Other activities in the field of law
Officer	Tleulin Il'Jas Sajlauovich · Director · 24/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as plaintiff: 7 · as defendant: 3 · in the last 12 months: 10 · latest case: 22/04/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	196,658,172 4331 %	932,934,398 374 %	682,823,732
Tax payments	3,171,906 4331 %	15,047,329 374 %	11,013,286

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
(09/10/2026)

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

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