

# LIMITED LIABILITY PARTNERSHIP "PARDIS AKTAU"

BIN 160740014561

|                   |                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "PARDIS AKTAU"                                               |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, 8, Apt 5                           |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                       |
| Officer           | <a href="#">Hodzhathah Sejed Amirhossejn Sejed Kazem</a> · Director · 06/10/2019 - present |
| Former officers   | <del><a href="#">Ahmetova Zhanar Gabbullaevna</a></del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                       |
| Incorporated      | 19/07/2016                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                       |
| Ownership type    | private                                                                                    |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2017                   | 2018             | 2019             |
|-------------------|------------------------|------------------|------------------|
| Estimated revenue | 80,735,098<br>122631 % | 715,976<br>-99 % | 229,400<br>-68 % |
| Tax payments      | 1,302,179<br>122631 %  | 11,548<br>-99 %  | 3,700<br>-68 %   |

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

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