

LIMITED LIABILITY PARTNERSHIP "AUGAN LTD"

BIN 230640034667

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AUGAN LTD"                                                                                   |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 29 A, 24                                                                   |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | Dukenbaeva Gul'Nur Oralbaevna · Director · 31/03/2024 - present                                                             |
| Former officers   | Ishmanov Amangel'Di-Auganbaevich · Officer · 26/06/2023                                                                     |
| Shareholders      | Purchase a subscription to view the full information                                                                        |
| Incorporated      | 26/06/2023                                                                                                                  |
| Share capital     | Purchase a subscription to view the full information                                                                        |
| Ownership type    | private                                                                                                                     |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                                |
| Court cases     | Total cases: 1 · as plaintiff: 1 · in the last 12 months: 1 · latest case: 06/11/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   | 2024                  | 2025                  | 2026*       |
|-------------------|-----------------------|-----------------------|-------------|
| Estimated revenue | 730,841,244<br>3670 % | 1,120,204,592<br>53 % | 209,858,468 |
| Tax payments      | 11,787,762<br>3670 %  | 18,067,816<br>53 %    | 3,384,814   |

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  
(05/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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