

LIMITED LIABILITY PARTNERSHIP
"KAZDOBMUNAJ"

BIN 170740003647

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZDOBMUNAJ"
Address	Astana, Raion Esil, Street Siganaq, Building 43, N.P. 2a
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	Tulegenov Aset Nurzahovich · Director · 31/03/2024 - present
Former officers	Tulegenov Aset Nurzahovich · Генеральный директор · 01/10/2024 Bajmanov Galym Duisenbaevich · Officer · 29/08/2023 Tulebaev Sagadat Musaevich · Director Segizbaev Bekbolat Asanovich · Officer · 29/04/2021 Barahatov Mahsat Nurbergenovich · Officer Kabultaev Ikram Kanatovich · Director · 07/11/2022 Ogaj Sergej Kiponievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/02/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 14 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,039,307,054 485 %	1,805,234,594 74 %	218,046,684
Tax payments	16,763,017 485 %	29,116,687 74 %	3,516,882

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC

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