

# LIMITED LIABILITY PARTNERSHIP "THE KOILEK"

BIN 180440020122

|                   |                                                                                                                                                     |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "THE KOILEK"                                                                                                          |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 15, House 87                                                                                       |
| 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          | 47192 - Other retail trade in non-specialized stores that are trading facilities with a selling area of more than 2,000 sq.m (2,000 sq.m and above) |
| Officer           | <a href="#">Tanbaev Erkebulan Nurlanuly</a> · Director · 27/01/2025 - present                                                                       |
| Former officers   | <del><a href="#">Medeuova Bajan Kikbaevna</a></del> · Директор · 12/04/2018                                                                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                |
| Incorporated      | 13/04/2018                                                                                                                                          |
| 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: 4 · latest event: 01/10/2024 |
| Company size    | small                                                  |

Active  
(31/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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