# LIMITED LIABILITY PARTNERSHIP "ZLAT NERUD"

BIN 090840011496

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ZLAT NERUD" |
| Address | Akmola Region, Burabaiskii Raion, Shuchinskaya A., Shuchinsk, Street Okjetpes, House 148k |
| 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 | 08121 - Development of gravel and sand pits |
| Officer | Kaseni Sultan Ahmetuly · Director · 28/01/2026 - present |
| Former officers | ~~Pshembaev Moldabek Zhartaevich~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 19/08/2009 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 85 employees |
| Court cases | Total cases: 17 · as plaintiff: 11 · as defendant: 6 · in the last 12 months: 3 · latest case: 01/06/2026 |
| Procurement | Contracts concluded: 16 · total value 183,349,523 ₸ · customers: 4 · latest contract: 06/05/2026 |
| Counterparties | Identified counterparties: 2 |
| Registry events | Recorded registry events: 11 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2024 | 2025 | 2026* |
|---|---|---|---|
| Estimated revenue | 6,454,837,608<br>52 % | 7,898,137,592<br>22 % | 2,832,284,000 |
| Tax payments | 104,110,284<br>52 % | 127,389,316<br>22 % | 45,682,000 |

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

(04/11/2026)

### Indicators *

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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