

LIMITED LIABILITY PARTNERSHIP "COAL
INDUSTRY CORPORATION"

BIN 101140012525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COAL INDUSTRY CORPORATION"
Address	Astana, Raion Esil, Street Sauran, House 9b, Apt. 123
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	46713 - Wholesale trade in coal
Officer	Nabi Marat Askenuly · Director · 16/07/2024 - present
Former officers	Nabiev Marat Askenovich · Officer · 16/07/2024 Mustafin Erlan Bakytovich · Officer Trajber Jurij Nikolaevich · Officer · 09/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	44,575,892	29,973,900 -33 %	32,782,500 9 %
Tax payments	718,966	483,450 -33 %	528,750 9 %

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
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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