

LIMITED LIABILITY PARTNERSHIP "QAZATA-B"

BIN 070940001726

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "QAZATA-B"                                     |
| Address           | Almaty, Almalinskii Raion, Street Sh.Valihanov, D.108/1                      |
| 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          | 43999 - Other construction work requiring special qualifications             |
| Officer           | <a href="#">Ausofin Zhanat Zhenisovich</a> · Director · 04/06/2017 - present |
| Former officers   | <del>Kuralbaev Abdivahit Mahanovich</del> · Officer                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 04/09/2007                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                     |
| Court cases     | Total cases: 2 · as defendant: 2 · latest case: 27/02/2020 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2016                | 2017             | 2018             |
|-------------------|---------------------|------------------|------------------|
| Estimated revenue | 3,029,382<br>1543 % | 422,034<br>-86 % | 298,220<br>-29 % |
| Tax payments      | 48,861<br>1543 %    | 6,807<br>-86 %   | 4,810<br>-29 %   |

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  
(09/10/2026)

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

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

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