

LIMITED LIABILITY PARTNERSHIP "KELES EXPORT 001"

BIN 231040032681

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KELES EXPORT 001"
Address	Turkistan Region, Kelesskii Raion, Abaiskii S.O., S.Abai, Net
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	49410 - Activities of road freight transport
Officer	Karabalaev Muhtar Abdiakimovich · Director · 22/10/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/10/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2026*
Estimated revenue	6,703,750
Tax payments	108,125

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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