

LIMITED LIABILITY PARTNERSHIP "KZ-SOJUZ COMPANY"

BIN 170540018162

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KZ-SOJUZ COMPANY"                                     |
| Address           | North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Altinsarina, 168b, 105 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                 |
| Officer           | <a href="#">Hajridenov Kuanysh Oralovich</a> · Officer · 18/05/2017 - present        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                 |
| Incorporated      | 18/05/2017                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                 |
| Ownership type    | private                                                                              |
| Dissolution date  | 09/06/2023                                                                           |

Business activity indicators

|                |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------|
| Court cases    | Total cases: 7 · as plaintiff: 1 · as defendant: 6 · latest case: 01/02/2018                     |
| Procurement    | Contracts concluded: 23 · total value 52,223,203 ₸ · customers: 21 · latest contract: 24/08/2017 |
| Counterparties | Identified counterparties: 21                                                                    |
| Company size   | small                                                                                            |

Financials, ₸

|                   | 2017        | 2018                |
|-------------------|-------------|---------------------|
| Estimated revenue | 124,974,640 | 17,037,042<br>-86 % |
| Tax payments      | 2,015,720   | 274,791<br>-86 %    |

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.

Ликвидация  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Limited issuance of electronic invoices (EInvoices)
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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