

LIMITED LIABILITY PARTNERSHIP
"ZHOLDAU-QURLYS"

BIN 130140022377

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZHOLDAU-QURLYS"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Auezova, House 14/1
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kusmanov Baurzhan Erzhanovich · Director · 26/12/2022 - present
Former officers	Ualiev Aset Amangel'Dinovich · Officer Sopov Aleksandr Aleksandrovich · Officer · 22/01/2014 Zholamanov Daulethan Shadenovich · Officer Abdrahmanov Ernat Nazymuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/09/2022
Procurement	Contracts concluded: 11 · total value 35,677,012 ₸ · customers: 8 · latest contract: 07/07/2022
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 16 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2026*
Estimated revenue	166,594 -98 %	791,988	10,970,280
Tax payments	2,687 -98 %	12,774	176,940

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
(11/10/2026)

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