

LIMITED LIABILITY PARTNERSHIP "KAZ COALS"

BIN 180540036073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ COALS"
Address	Almaty, Almalinskii Raion, Street Mukanova, House 113
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	46719 - Wholesale of other fuels
Officer	Ualihanov Ertugan Sotsialhanovich · Director · 24/01/2023 - present
Former officers	Kazhibekov Sotsialhan Ualihanovich · Директор · 22/04/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 26/05/2023
Procurement	Contracts concluded: 59 · total value 259,334,170 ₸ · customers: 26 · latest contract: 27/09/2023
Counterparties	Identified counterparties: 27
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	403,578,646 145 %	713,590,612 77 %	91,580,944 -87 %
Tax payments	6,509,333 145 %	11,509,526 77 %	1,477,112 -87 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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