

LIMITED LIABILITY PARTNERSHIP "LTD149"

BIN 251140006967

|                   |                                                                                    |
|-------------------|------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LTD149"                                             |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Baryan Tursinova, House 17 |
| 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          | 47999 - Other non-store retail                                                     |
| Officer           | <a href="#">Beken Zhanija Nurslanqzy</a> · Officer                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>               |
| Incorporated      | 07/11/2025                                                                         |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>               |
| Ownership type    | private                                                                            |

Business activity indicators

|              |                                                                                               |
|--------------|-----------------------------------------------------------------------------------------------|
| Personnel    | Headcount: 1 employees                                                                        |
| Procurement  | Contracts concluded: 1 · total value 5,442,352 ₸ · customers: 1 · latest contract: 08/12/2025 |
| Company size | small                                                                                         |

Active  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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