

LIMITED LIABILITY PARTNERSHIP "KAZSISTEM LTD"

BIN 070640021722

|                   |                                                                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZSISTEM LTD"                                                                                              |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Progressa, Stroenie 1/2                        |
| 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="#">Nurberdiev Evgenij Georgievich</a> · Director · 16/08/2022 - present                                                           |
| Former officers   | <del><a href="#">Bekimov Maksat Zhangel'Dyevich</a></del> · Руководитель, назначенный (избранный) уполномоченным органом юридического лица |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Incorporated      | 22/06/2007                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                       |
| Ownership type    | private                                                                                                                                    |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 10/04/2023                                  |
| Procurement     | Contracts concluded: 2 · total value 525,000 ₸ · customers: 2 · latest contract: 06/06/2019 |
| Counterparties  | Identified counterparties: 2                                                                |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2022                 | 2023                | 2024                |
|-------------------|----------------------|---------------------|---------------------|
| Estimated revenue | 217,590,240<br>-18 % | 12,472,044<br>-94 % | 29,324,574<br>135 % |
| Tax payments      | 3,509,520<br>-18 %   | 201,162<br>-94 %    | 472,977<br>135 %    |

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  
(01/11/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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