

LIMITED LIABILITY PARTNERSHIP  
"AL-BARAKAT BUSINESS GROUP"  
("AL'-BARAKAT BIZNES GRUPP")

BIN 100240016132

|                   |                                                                                                                                                                                                    |              |   |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AL-BARAKAT BUSINESS GROUP" ("AL'-BARAKAT BIZNES GRUPP")                                                                                                             |              |   |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Kungei, Street Nazira Turekulova, House 20/8                                                    |              |   |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                               |              |   |
| Officer           | Tleugazin Qazybek Erlanuly · Director · 29/04/2025 - present                                                                                                                                       |              |   |
| Former officers   | Ahatov Daulet Bahytovich · Officer · 04/08/2022<br>Abdykamitova Ulzhan Amangel'Dievna · Officer<br>Spandiarov Aziz Talgatovich · Officer<br>Muhanbetzhan Nursultan Alibiuly · Officer · 17/01/2013 |              |   |
| Shareholders      | Purchase a subscription to view the full information                                                                                                                                               |              |   |
| Incorporated      | 18/02/2010                                                                                                                                                                                         |              |   |
| Share capital     | Purchase a subscription to view the full information                                                                                                                                               |              |   |
| Ownership type    | private                                                                                                                                                                                            | Subsidiaries | 1 |
|                   |                                                                                                                                                                                                    | Branches     | 1 |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                                    |
| Trademarks      | Trademarks in the register: 1 · latest application: 22/12/2020            |
| Registry events | Recorded registry events: 14 · name changes: 3 · latest event: 01/09/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2021                   | 2022                 | 2025  |
|-------------------|------------------------|----------------------|-------|
| Estimated revenue | 2,952,716,148<br>516 % | 688,772,880<br>-77 % | 3,968 |
| Tax payments      | 47,624,454<br>516 %    | 11,109,240<br>-77 %  | 64    |

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  
(10/10/2026)

Indicators \*

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

Risk factors

Enforcement proceeding

Risk register screening

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

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