

# LIMITED LIABILITY PARTNERSHIP "KAZAKH COMPANY"

BIN 101240013725

|                   |                                                                                                                           |              |   |
|-------------------|---------------------------------------------------------------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAZAKH COMPANY"                                                                            |              |   |
| Address           | Astana, Raion Almaty, Street Aleksei Petrov, House 16/1, Apt. 21                                                          |              |   |
| 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          | 41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2 |              |   |
| Officer           | <a href="#">Moldabaeva Rajhan Rahimzhanovna</a> · Director                                                                |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                      |              |   |
| Incorporated      | 20/12/2010                                                                                                                |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                      |              |   |
| Ownership type    | private                                                                                                                   | Subsidiaries | 1 |
|                   |                                                                                                                           | Branches     | 1 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 21 employees · headcount change: +10        |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2016       |
| Estimated revenue | 21,911,296 |
| Tax payments      | 353,408    |

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  
(09/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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