

# LIMITED LIABILITY PARTNERSHIP "SARYARQA 2012"

BIN 120440004348

|                   |                                                                                                                                                                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SARYARQA 2012"                                                                                                                                                                                                                                                   |
| Address           | Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Al-Farabi, Zdaniya 100                                                                                                                                                                                                                  |
| 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          | 41201 - Construction of residential buildings                                                                                                                                                                                                                                                   |
| Officer           | <a href="#">Shulenbaev Bahythan Salimbaevich</a> · Director · 01/12/2021 - present                                                                                                                                                                                                              |
| Former officers   | <del><a href="#">Omargaliev Rufat Muratovich</a></del> · Officer · 18/05/2022<br><del><a href="#">Latipov Margulan Adilhanovich</a></del> · Officer<br><del><a href="#">Alimzhan Azizhan Alimzhanuly</a></del> · Officer<br><del><a href="#">Mahanbet Beksultan Batyrbekuly</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                                                            |
| Incorporated      | 04/04/2012                                                                                                                                                                                                                                                                                      |
| 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: 1 · as defendant: 1 · latest case: 25/09/2023 |
| Registry events | Recorded registry events: 11 · latest event: 01/07/2024    |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2020      | 2021              | 2022                  |
|-------------------|-----------|-------------------|-----------------------|
| Estimated revenue | 4,041,594 | 7,234,160<br>79 % | 201,526,474<br>2686 % |
| Tax payments      | 65,187    | 116,680<br>79 %   | 3,250,427<br>2686 %   |

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 · 3
- No matches · 13
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

### Risk register screening

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

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