

LIMITED LIABILITY PARTNERSHIP "GANZA"

BIN 150240023719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GANZA"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 29, Apt. 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	81211
Officer	Tapalov Artem Zhanajarovich · Director · 09/11/2022 - present
Former officers	Tapalov Zhanajar Askarovich · Officer Bakirov Arman Kenzhebolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 8 · total value 10,741,192 ₸ · customers: 4 · latest contract: 13/06/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	4,008,300	2,163,924 -46 %	55,736,140 2476 %
Tax payments	64,650	34,902 -46 %	898,970 2476 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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