

LIMITED LIABILITY PARTNERSHIP "GENERAL KAZAKHSTAN 01"

BIN 160740017893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GENERAL KAZAKHSTAN 01"
Address	Astana, Raion Sariarka, Street Shaimerden Qosshigululi, 13/4, Apt 64
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	43298 - Other construction and installation works, not included in other groups
Officer	Ahanov Olzhas Nurmuhambetovich · Director · 19/04/2018 - present
Former officers	Naurazbaeva Anar El'Dosevna · Officer · 13/09/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	22/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 17/01/2019
Procurement	Contracts concluded: 8 · total value 209,412,337 ₸ · customers: 2 · latest contract: 20/11/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	409,102,412 2578 %	7,802,762 -98 %	502,200 -94 %
Tax payments	6,598,426 2578 %	125,851 -98 %	8,100 -94 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- 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 Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC

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