

LIMITED LIABILITY PARTNERSHIP
"KAZNEOTEH-2017"

BIN 170740001561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZNEOTEH-2017"
Address	Astana, G. Raion Esil, Avenue Qabanbai Batir, 12, Apt 6
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	46690 - Wholesale of other machinery and equipment
Officer	Tasymbekova Indira Talgatovna · Officer · 27/09/2018 - present
Former officers	Dzhapareva Indira Talgatovna
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	1,316,756	4,833,396 267 %
Tax payments	21,238	77,958 267 %

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.

Ликвидация
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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