

LIMITED LIABILITY PARTNERSHIP "ASSAY"

BIN 180440029611

|                   |                                                                                                                             |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ASSAY"                                                                                       |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Raskovoi, House 9/2                                                          |
| 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          | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Abdrzakova Aida Nurzhanovna</a> · Director · 20/04/2025 - present                                               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                        |
| Incorporated      | 20/04/2018                                                                                                                  |
| 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: 4 · as plaintiff: 1 · as defendant: 3 · in the last 12 months: 4 · latest case: 06/01/2026 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                                  |
| Company size    | small                                                                                                   |

Financials, ₸

|                   | 2023               | 2024                  | 2025               |
|-------------------|--------------------|-----------------------|--------------------|
| Estimated revenue | 6,417,000<br>-29 % | 130,729,666<br>1937 % | 134,388,906<br>3 % |
| Tax payments      | 103,500<br>-29 %   | 2,108,543<br>1937 %   | 2,167,563<br>3 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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