

LIMITED LIABILITY PARTNERSHIP "GARANTI EXPORT"

BIN 170740030684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GARANTI EXPORT"
Address	Akmola region, Kokshetau G.A., G.Kokshetau, Street Malika Gabdullina, House 59, N.P. 12
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Gabbasova Saltanat Magauijanovna · Director · 24/11/2025 - present
Former officers	Ozdogan Mustafa · Director · 29/09/2021 Sary Mustafa · Officer · 02/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 11 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · in the last 12 months: 1 · latest case: 19/01/2026
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,374,082,008 8 %	26,971,907,678 -5 %	1,631,105,362
Tax payments	457,646,484 8 %	435,030,769 -5 %	26,308,151

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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