

# LIMITED LIABILITY PARTNERSHIP "INDEKS HHI LTD"

BIN 050340008659

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "INDEKS HHI LTD"                                           |
| Address           | Almaty, Bostandikskii Raion, Street Satpaeva, House 7a                                   |
| 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          | 68201 - Renting and managing your own property                                           |
| Officer           | Shanashbaeva Regina Iono · Director · 27/03/2024 - present                               |
| Former officers   | Panferova Ol'Ga Sergeevna · Officer · 09/08/2019<br>Savina Ljudmila Jakovlevna · Officer |
| Shareholders      | Purchase a subscription to view the full information                                     |
| Incorporated      | 17/03/2005                                                                               |
| Share capital     | Purchase a subscription to view the full information                                     |
| Ownership type    | private                                                                                  |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 6 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 13/11/2020 |
| Land parcels    | Land parcels recorded in the register: 3                   |
| Counterparties  | Identified counterparties: 1                               |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2024                  | 2025                  | 2026*         |
|-------------------|-----------------------|-----------------------|---------------|
| Estimated revenue | 5,140,429,300<br>-9 % | 6,501,530,924<br>26 % | 3,108,334,660 |
| Tax payments      | 82,910,150<br>-9 %    | 104,863,402<br>26 %   | 50,134,430    |

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

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