

LIMITED LIABILITY PARTNERSHIP "QARA BAZAR"

BIN 080640017585

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QARA BAZAR"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Shugila, Street Juali, House 27
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	41201 - Construction of residential buildings
Officer	Moldadosov Zhaksyбай Duzelbaevich · Director · 29/12/2022 - present
Former officers	Sabyrzhan Asqarali · Officer Myrzabekova Nazgul Zholdyбайovna · Officer · 24/03/2016 Shanzada Erbolat Ajpolatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 08/06/2020
Procurement	Contracts concluded: 7 · total value 9,122,260 ₸ · customers: 5 · latest contract: 26/02/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	15,599,944 1781 %	9,703,682 -38 %	4,259,400 -56 %
Tax payments	251,612 1781 %	156,511 -38 %	68,700 -56 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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