

LIMITED LIABILITY PARTNERSHIP
"QAZYNA-HANSHAJYM"

BIN 110340017532

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZYNA-HANSHAJYM"
Address	Almaty, Alatauskii Raion, Microdistrict Aigerim-1, UI Moldagulovoi, 24
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	49420 - Provision of moving services
Officer	Alseitova Marzhan Asanovna · Director · 29/10/2017 - present
Former officers	Alseitov Amantaj Asanovich · Officer · 19/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	25/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 11 · as plaintiff: 8 · as defendant: 3 · latest case: 06/03/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	466,161,570 1151 %	93,725,958 -80 %	21,894,494 -77 %
Tax payments	7,518,735 1151 %	1,511,709 -80 %	353,137 -77 %

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 Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- 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
- yes Enforcement proceeding

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