

LIMITED LIABILITY PARTNERSHIP  
"AKTUAL'NAJA GEOLOGIJA KZ"

BIN 160540019822

|                   |                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AKTUAL'NAJA GEOLOGIJA KZ"                                                                      |
| Address           | Almaty, Bostandikskii Raion, Avenue Al-Farabi, 7, Apt Office Blok5a                                                           |
| 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          | 74909 - Other professional, scientific and technical activities not included in other groups                                  |
| Officer           | <a href="#">Gorov Petr</a> · Director · 13/05/2019 - present                                                                  |
| Former officers   | <del><a href="#">Gorov Petr Nikolaevich</a></del> · Officer<br><del><a href="#">Uzbekova Ajman Mansurovna</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Incorporated      | 23/05/2016                                                                                                                    |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                          |
| Ownership type    | private                                                                                                                       |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2018                | 2019            | 2022      |
|-------------------|---------------------|-----------------|-----------|
| Estimated revenue | 82,832,000<br>-37 % | 3,100<br>-100 % | 9,858,000 |
| Tax payments      | 1,336,000<br>-37 %  | 50<br>-100 %    | 159,000   |

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 · 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 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)
- yes 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.